

FIG. 1

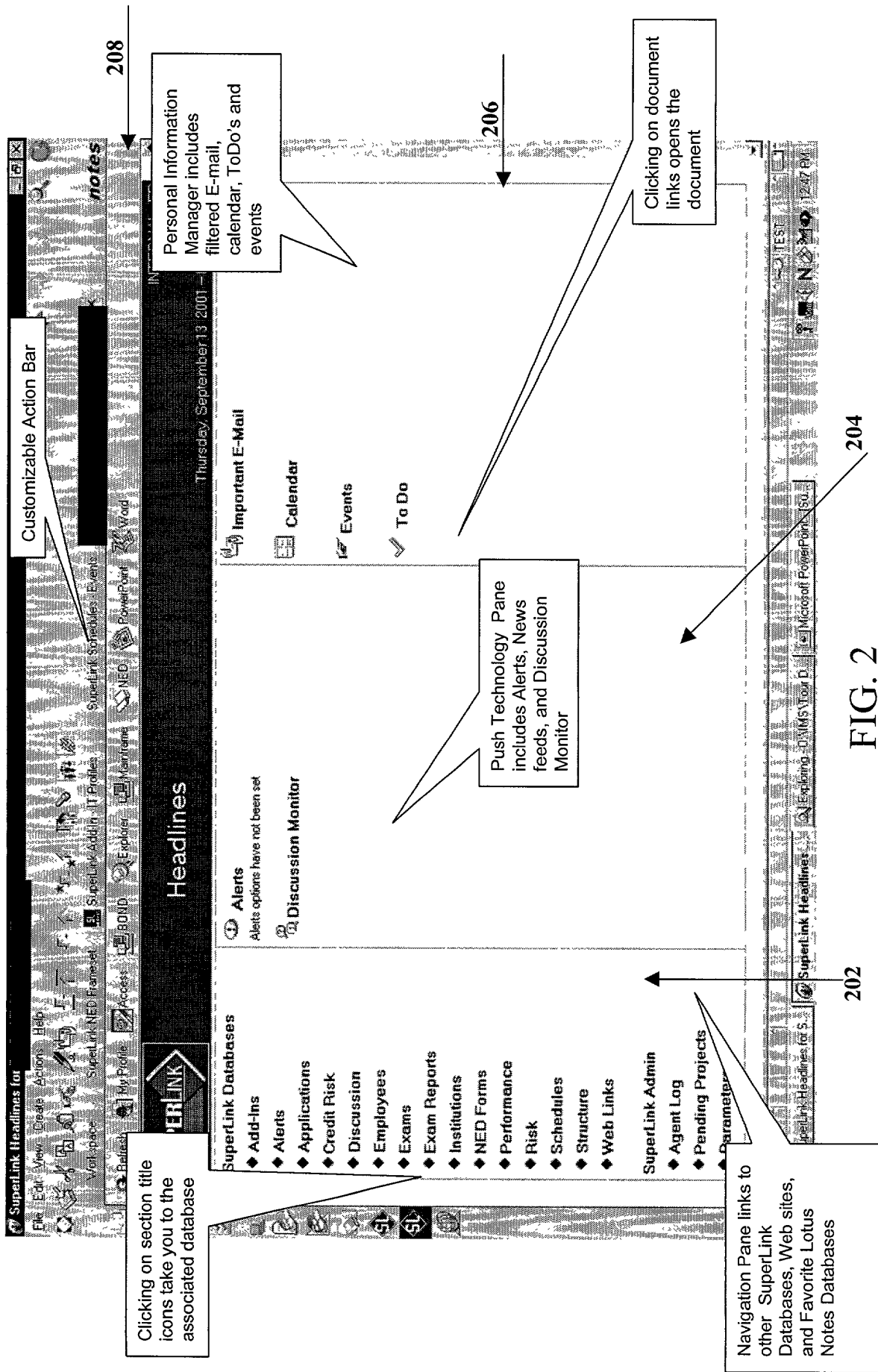


FIG. 2

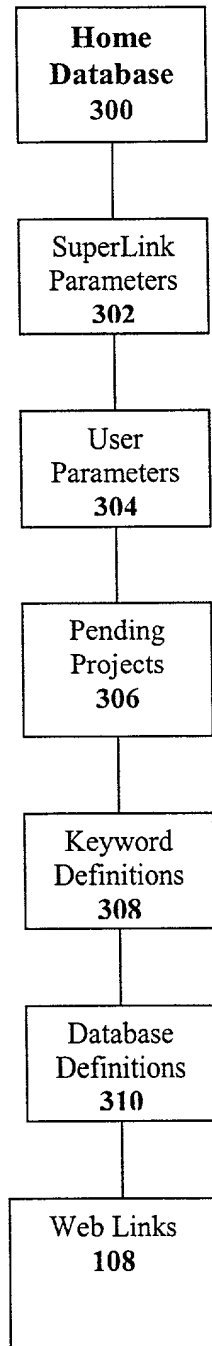
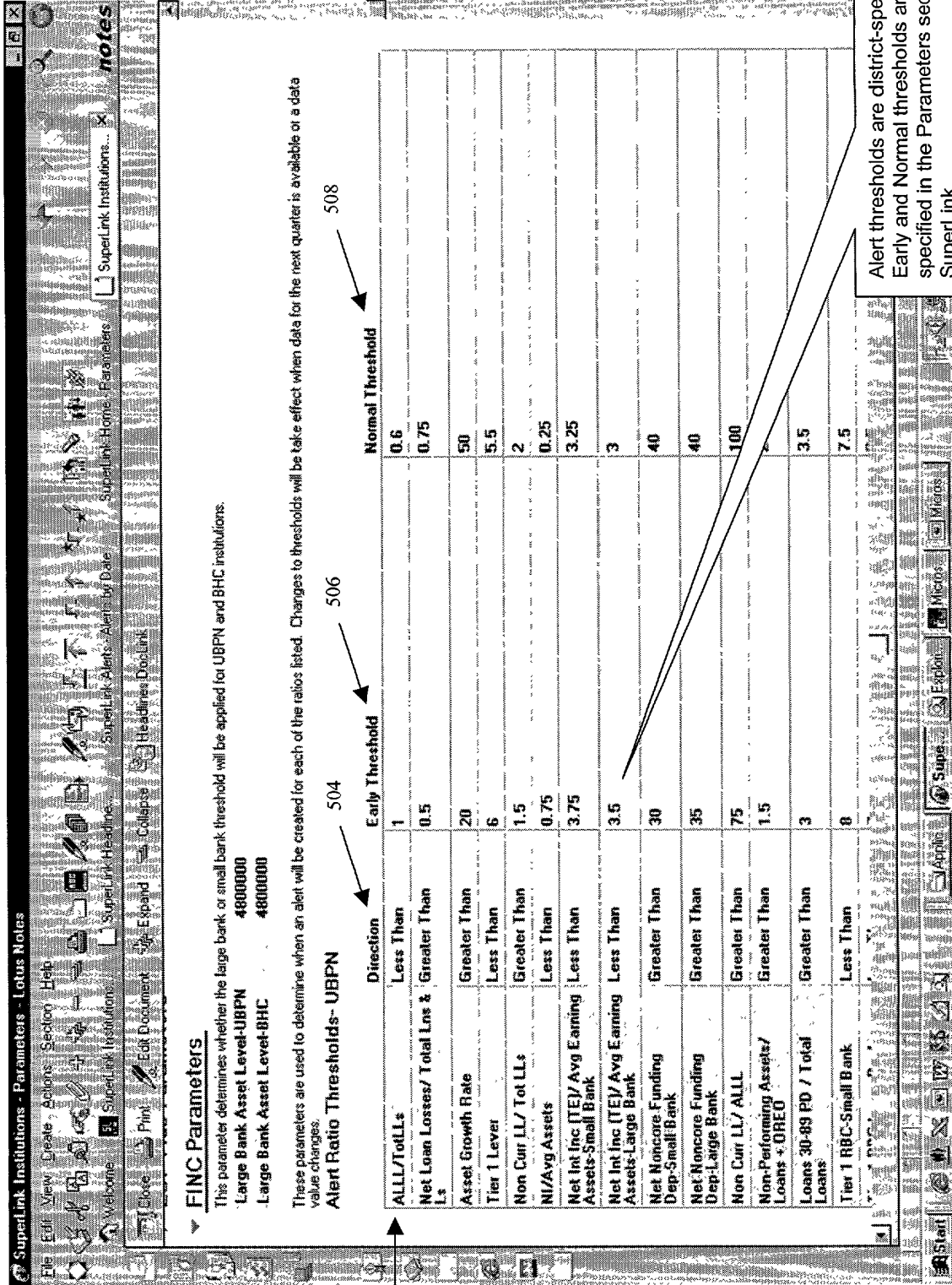
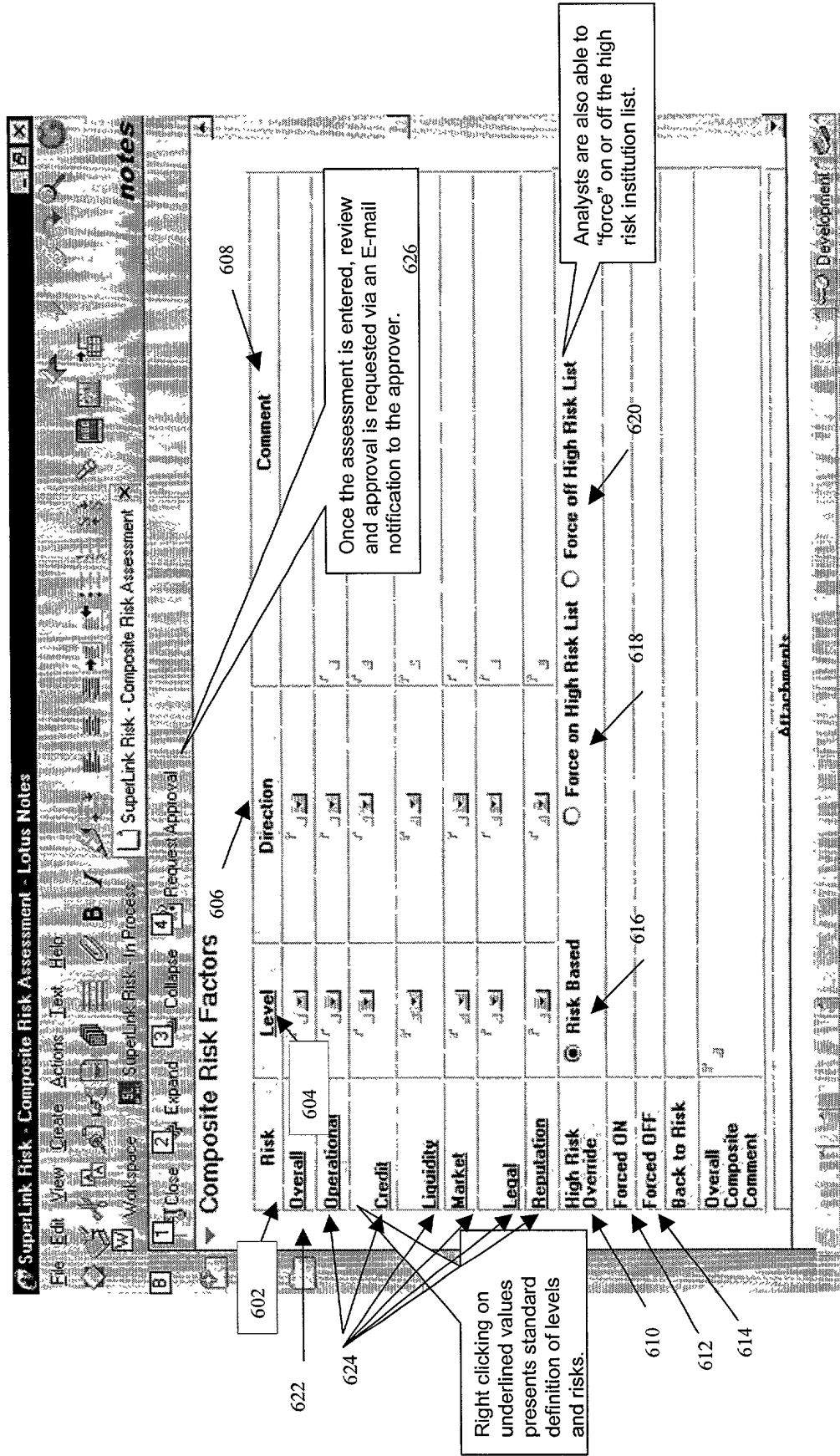


FIG 3



Alert thresholds are district-specific. Early and Normal thresholds are specified in the Parameters section of SuperLink.

FIG. 5



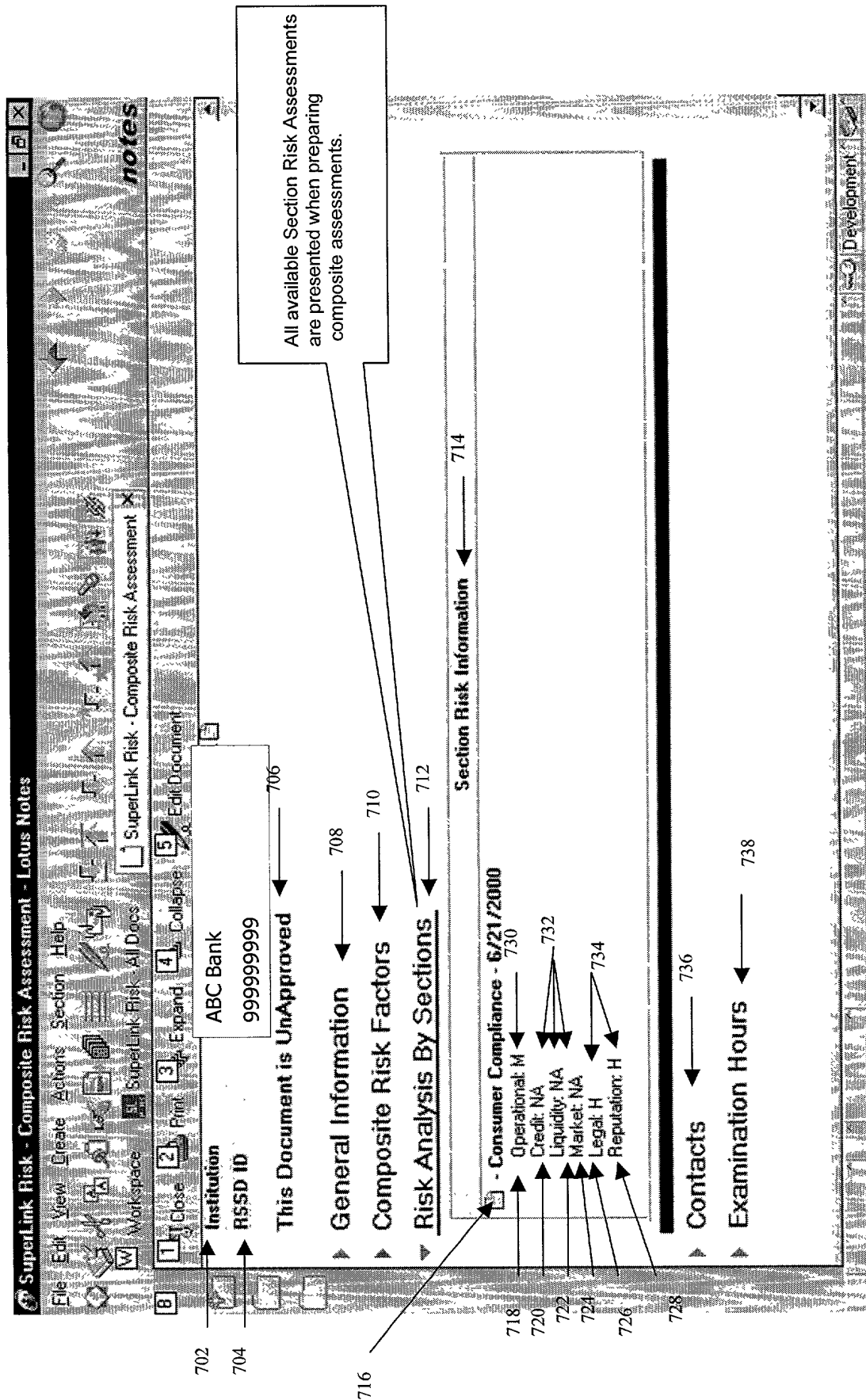


FIG. 7

(Untitled) - Lotus Notes

File Edit View Create Actions Window Help

805 806 808 810 812

804

ASSESSMENTS

Level	Direction	Status	Start Date	End Date
High/Medium/Low	Incr/Deci/Stable	Prelim/Final	(CCYYMMDD)	(CCYYMMDD)
Overall:		Final	01/01/2000	03/08/2000
Operational:	H	Final	01/01/2000	03/08/2000
Credit:	M	Final	01/01/2000	03/08/2000
Liquidity:	NA	Final	01/01/2000	03/08/2000
Market:	NA	Final	01/01/2000	03/08/2000
Legal:	NA	Final	01/01/2000	03/08/2000
Reputation:	NA	Final	01/01/2000	03/08/2000

804

STAFF RESOURCES FOR EACH AGENCY (Lead and/or Participant) (Last Name, First Name)

Agency (e.g. FRB Boston):	Three C User3
Examiner in Charge:	Three C User3
Reviewer:	

804

EXAM HOURS

Lead Agency	Budgeted	Actual
On-site	Off-site	
Preparation:	Commissioned:	
Assessment:	Noncommissioned:	
	Training:	
Total By Stage:		0
Travel:		0
GRAND TOTAL (+ Travel):		0

Start

WINNT XP

Microsoft Word

(Untitled) - L

Exploring D:\N

Microsoft PowerPoint

Nov 8 10:30 AM

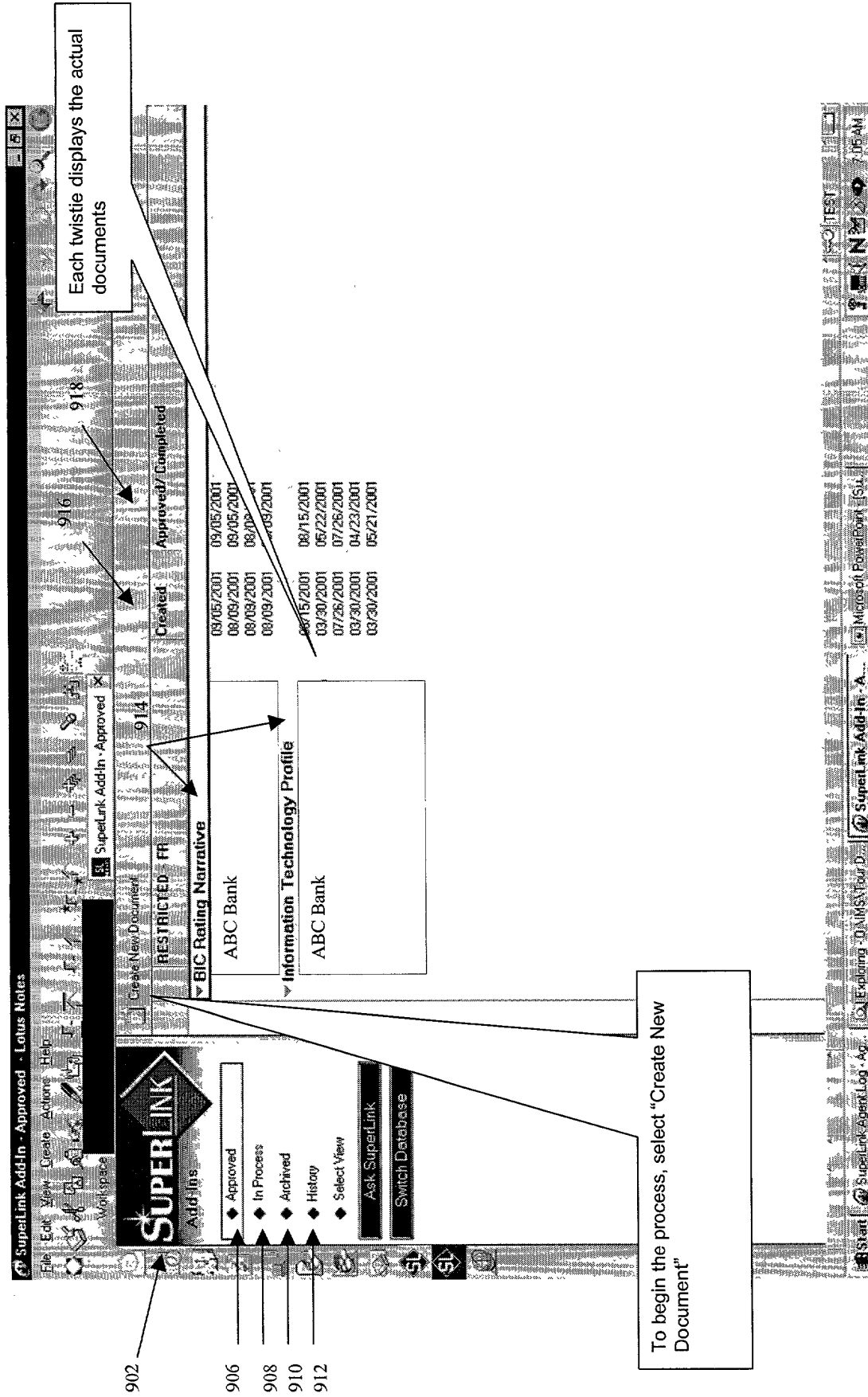


FIG. 9a

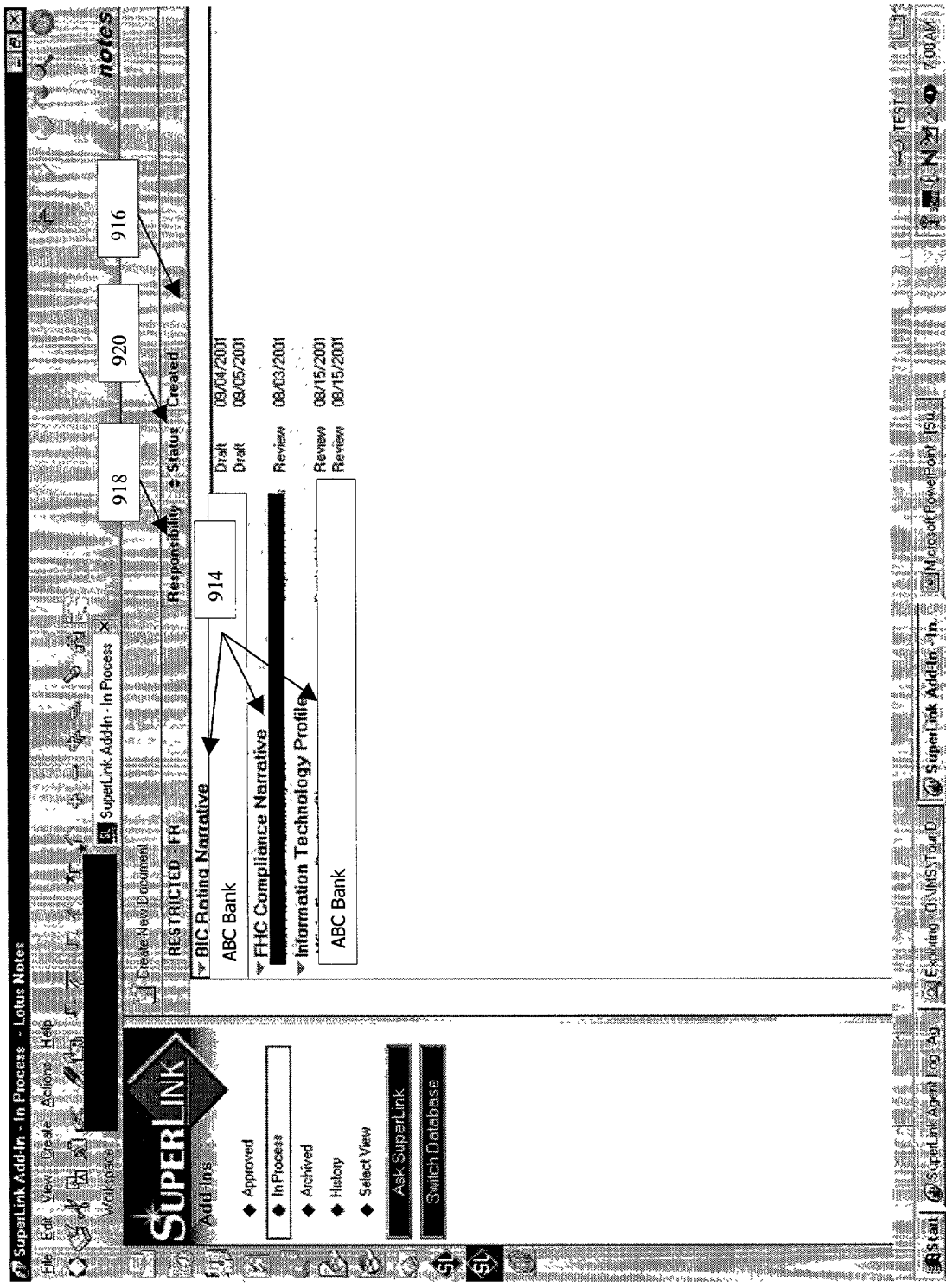


FIG. 9b

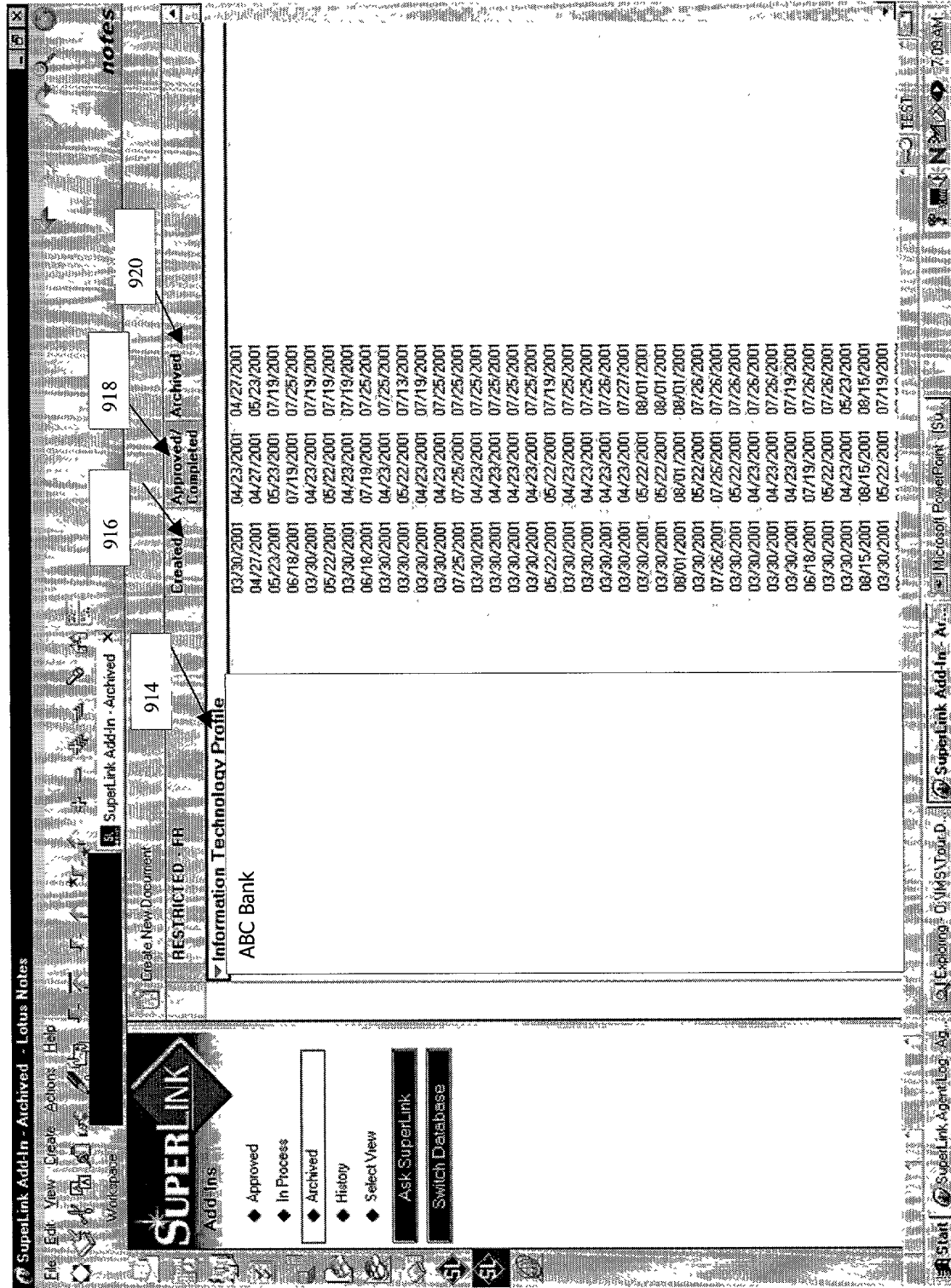


FIG. 9c

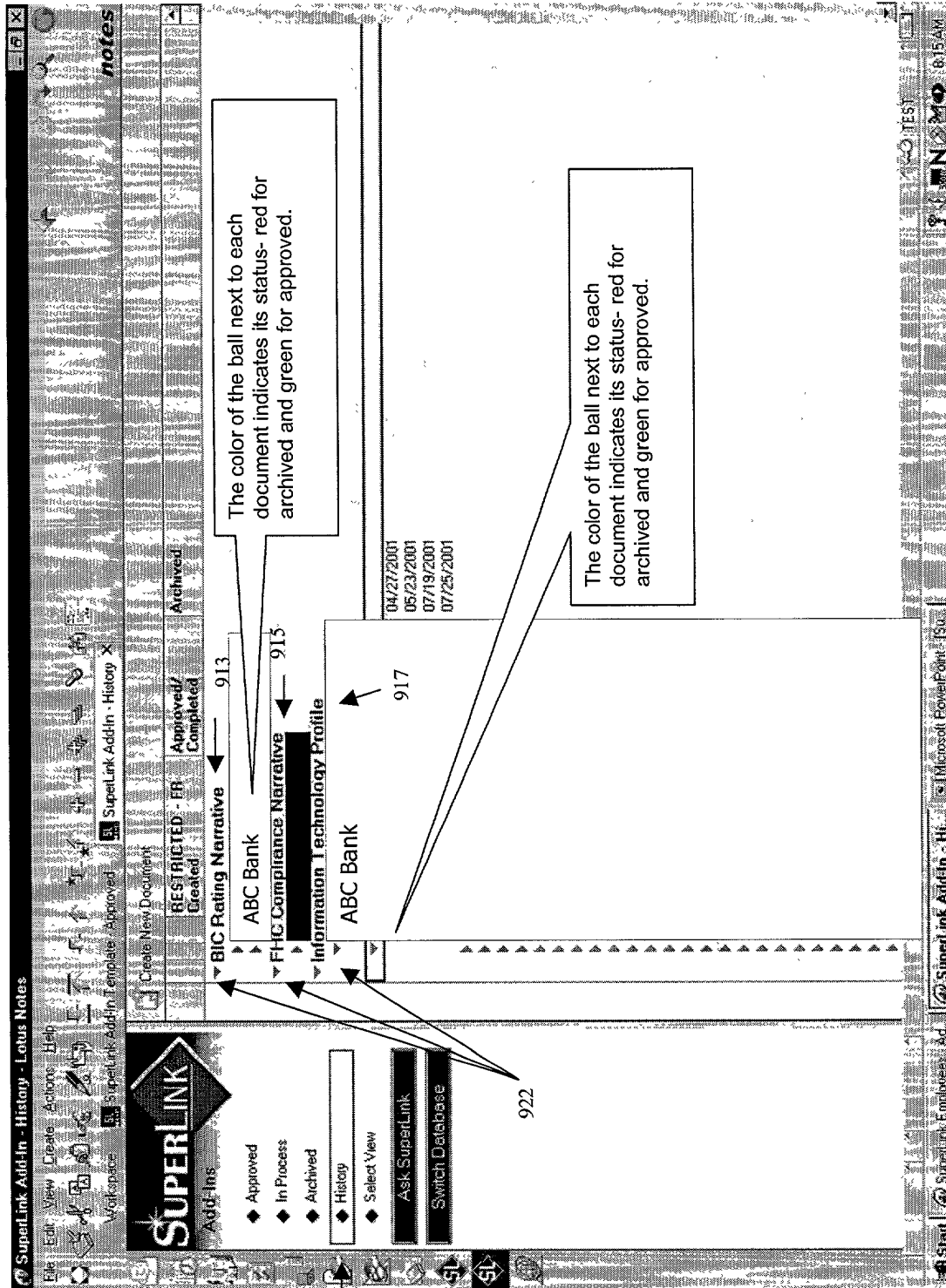
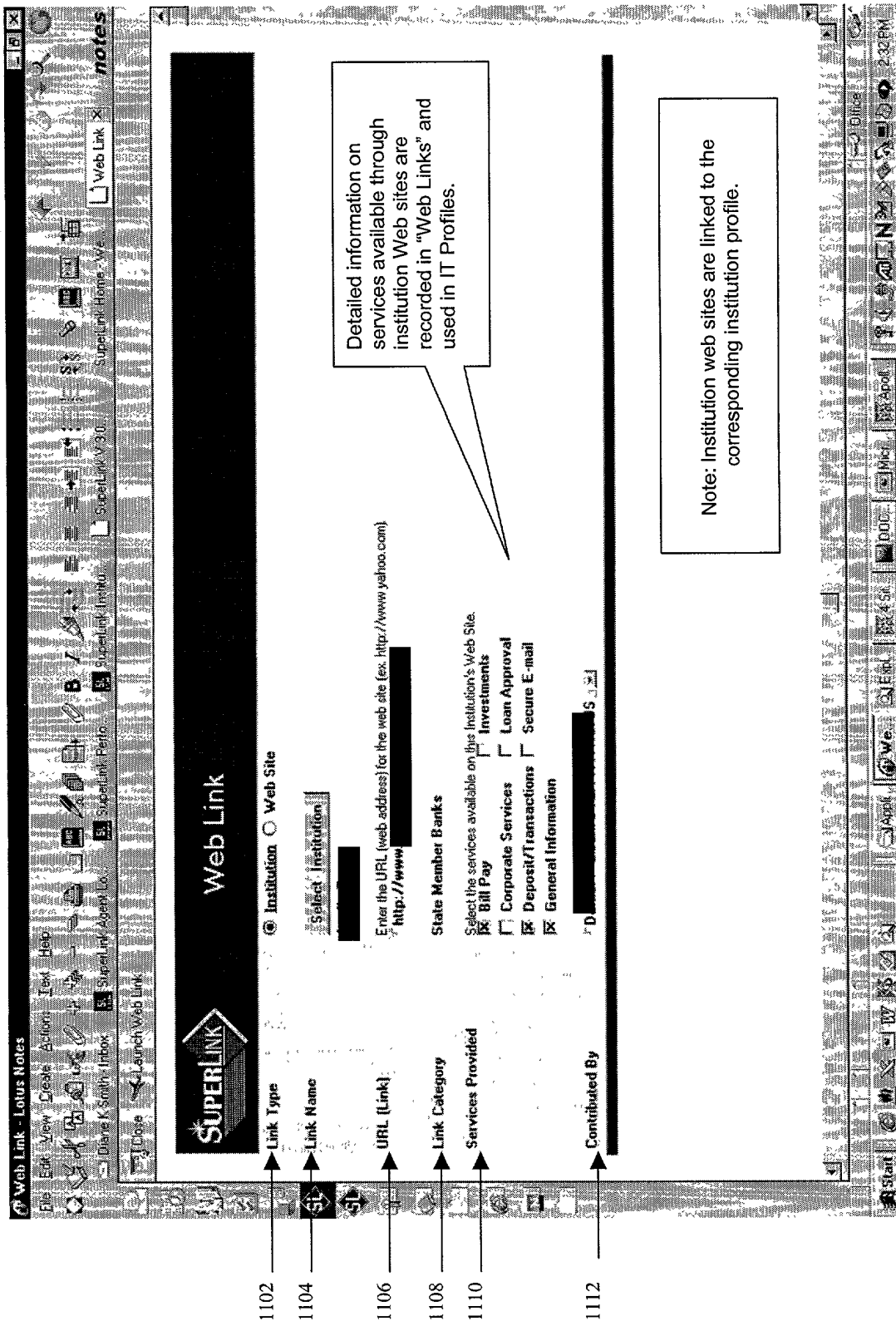


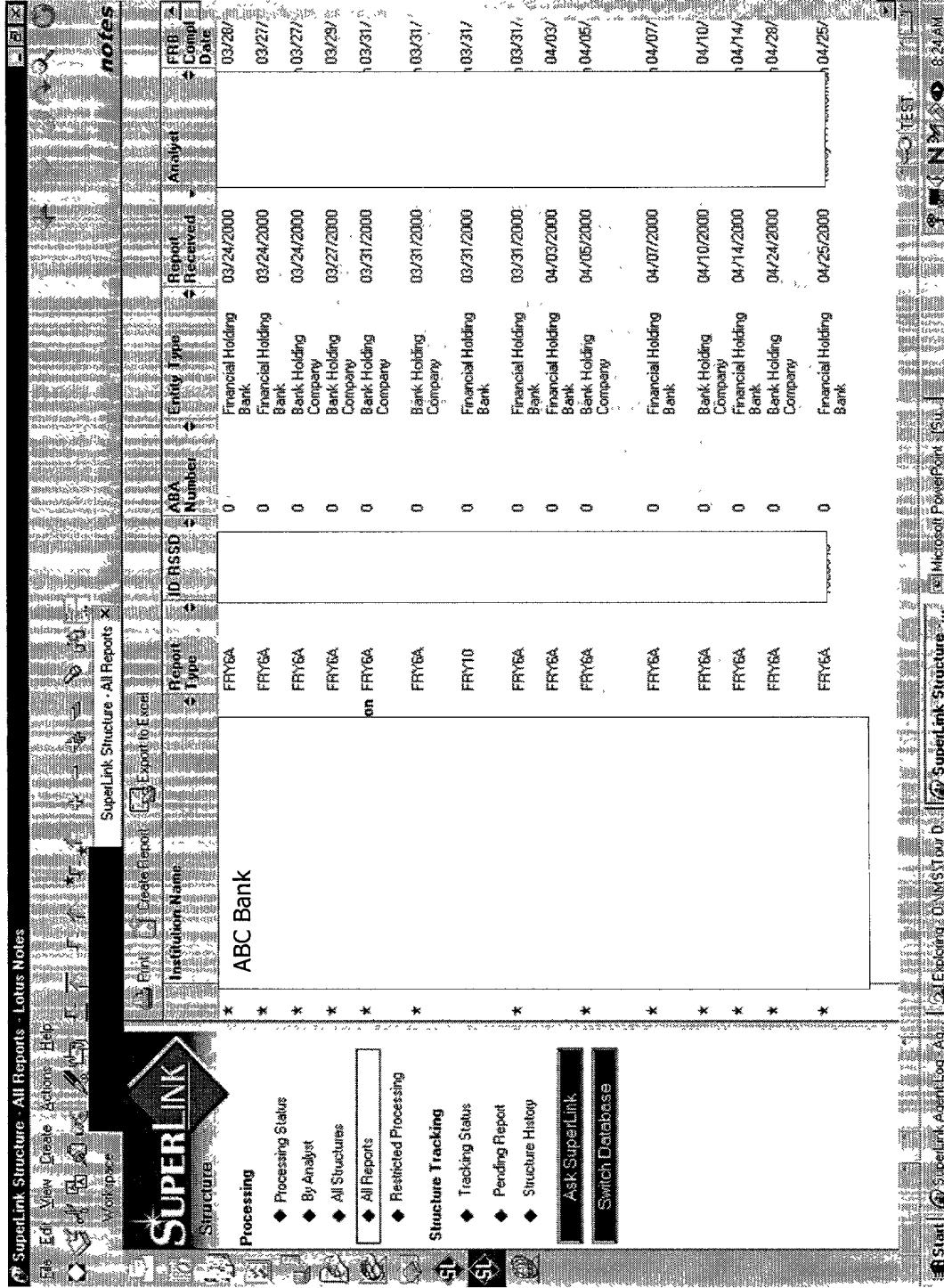
FIG. 9d

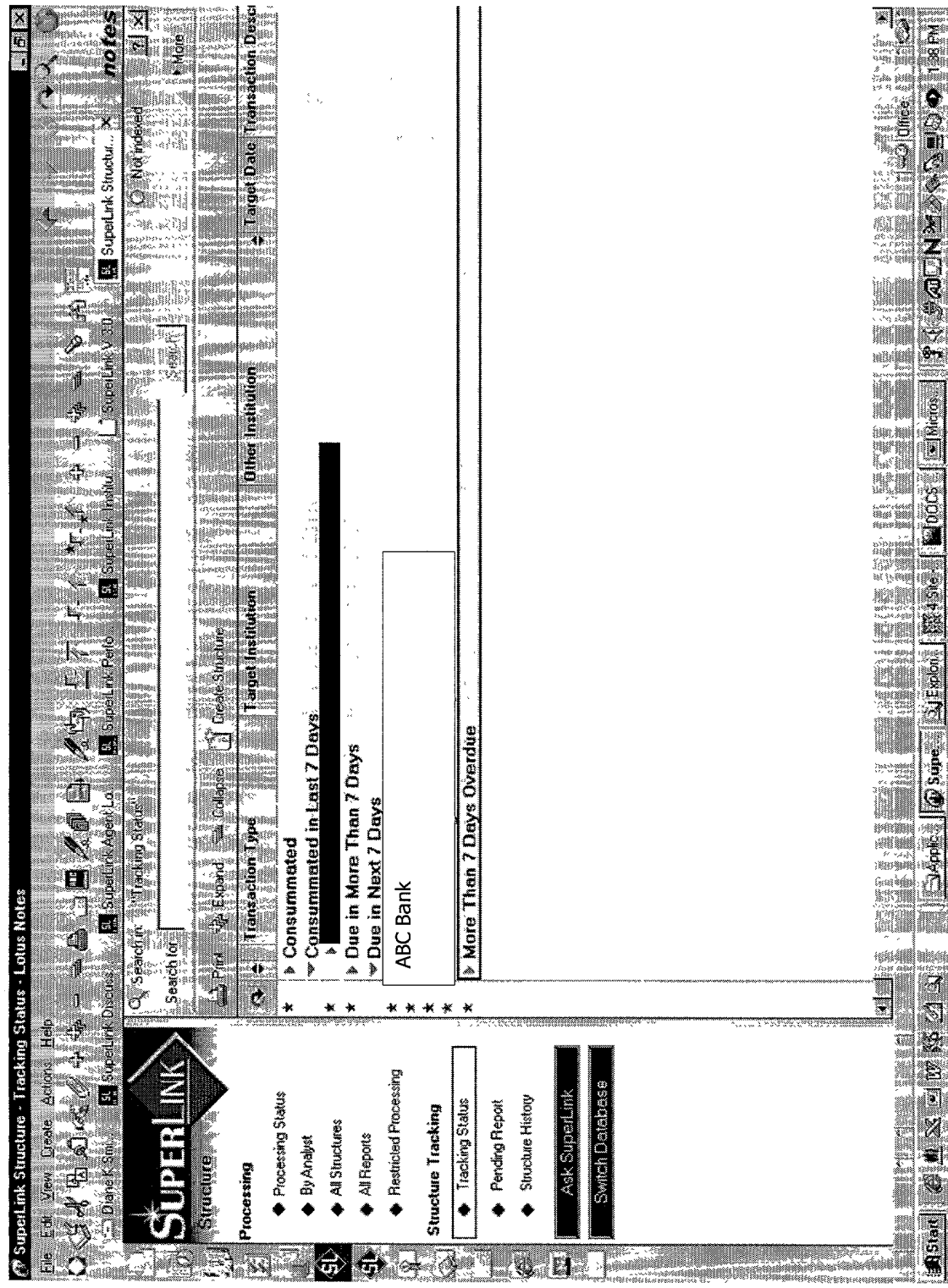


1100

FIG. 11

1200





1202

FIG. 12c

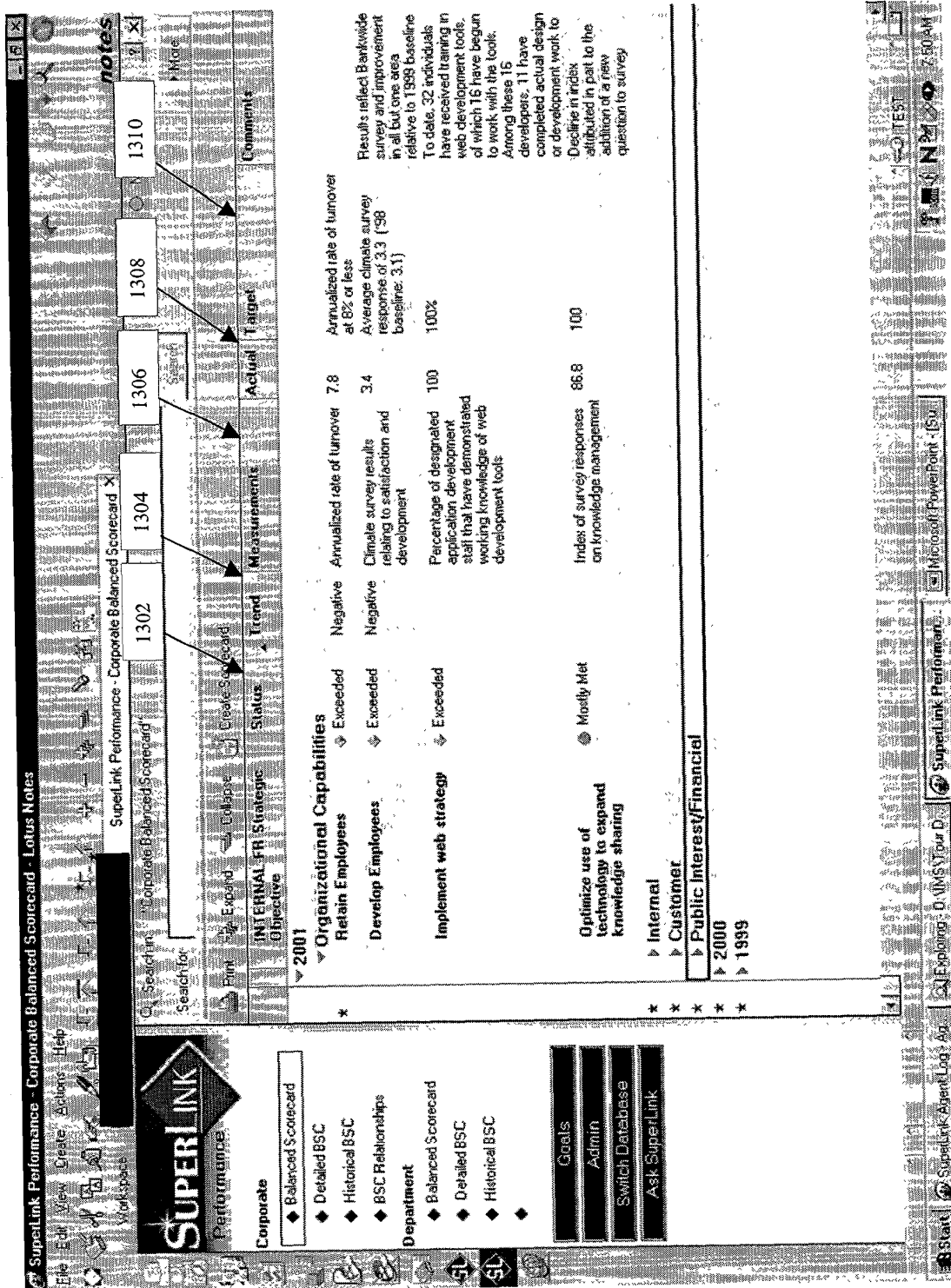
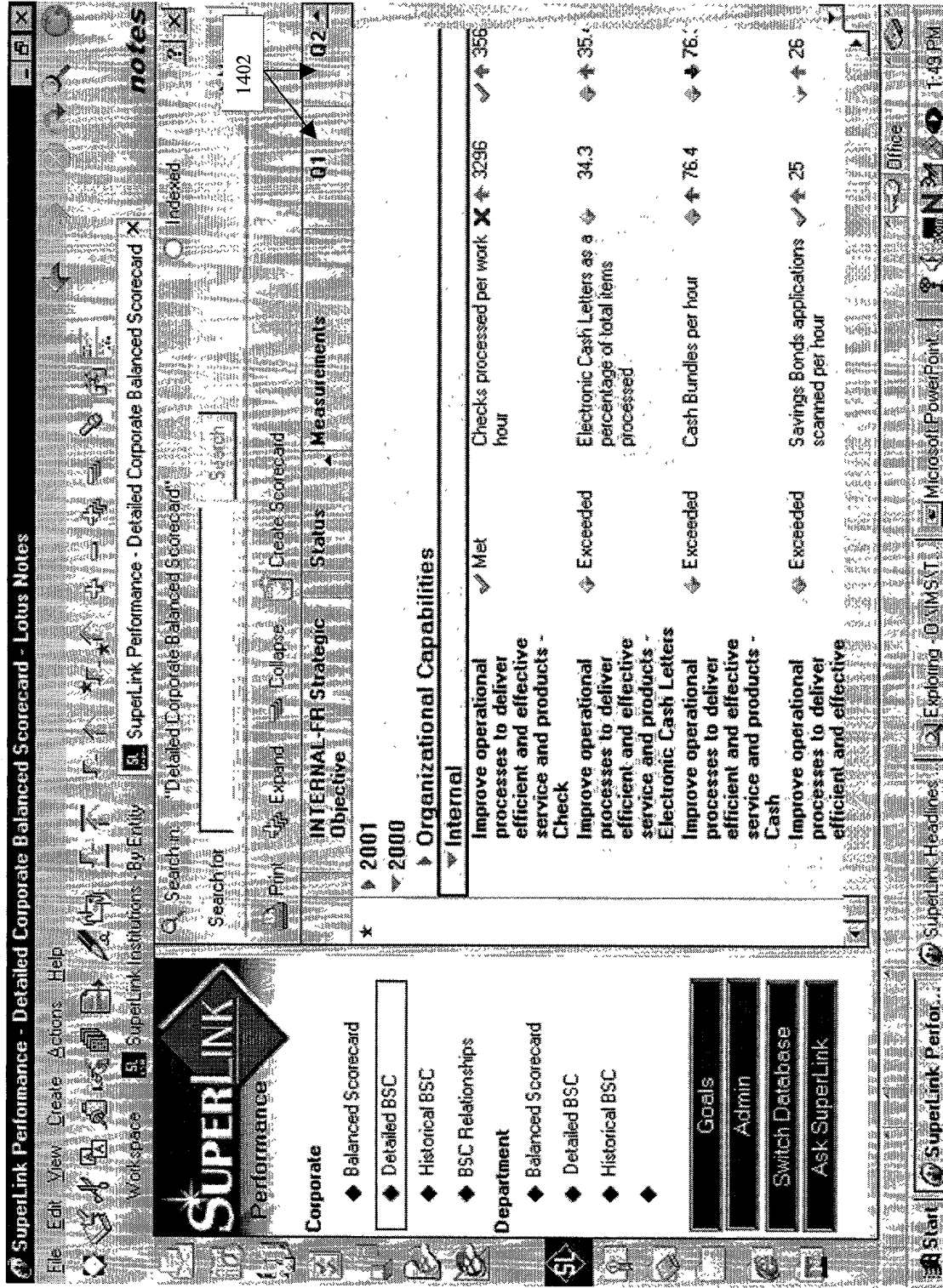


FIG. 13



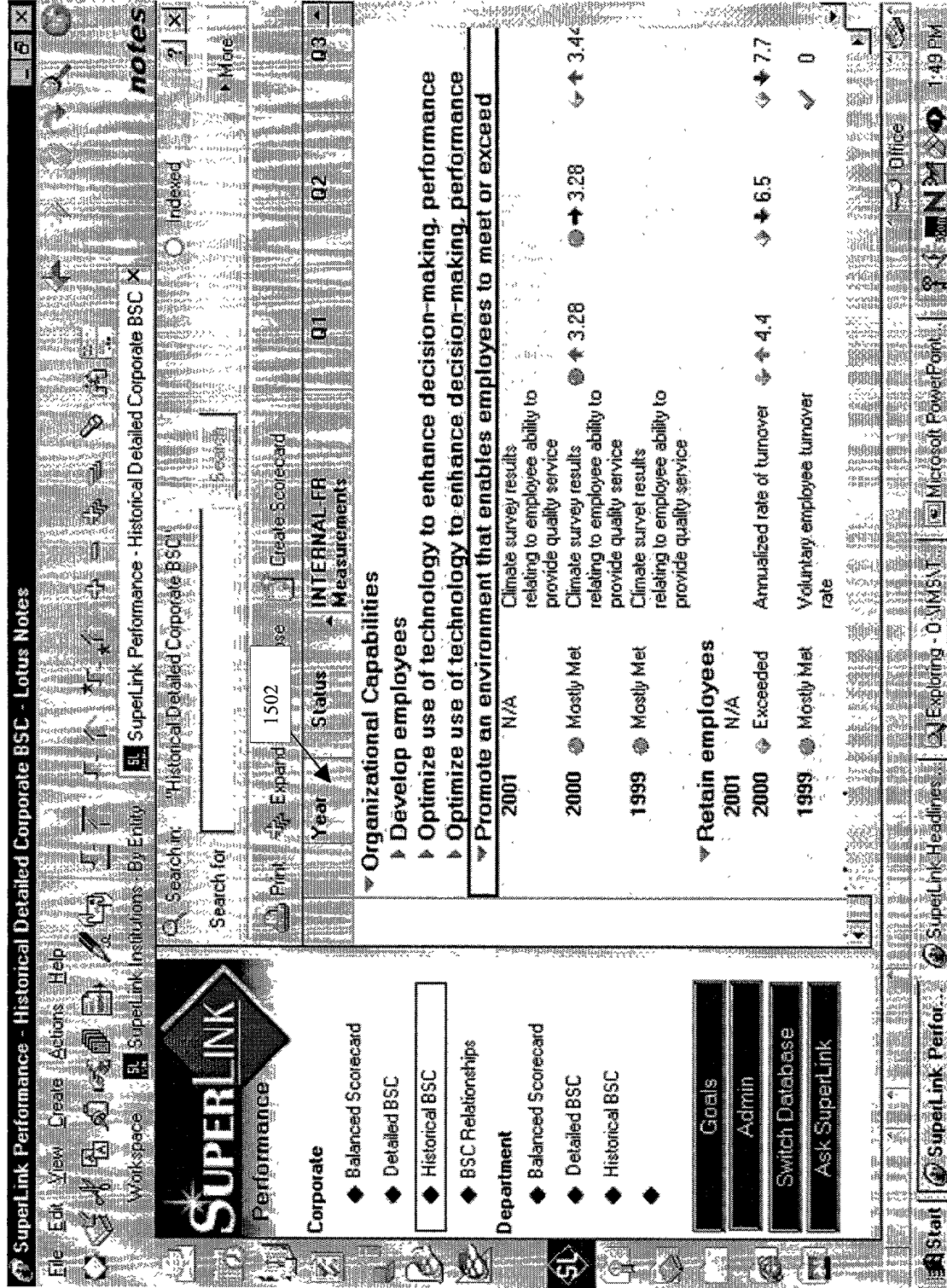
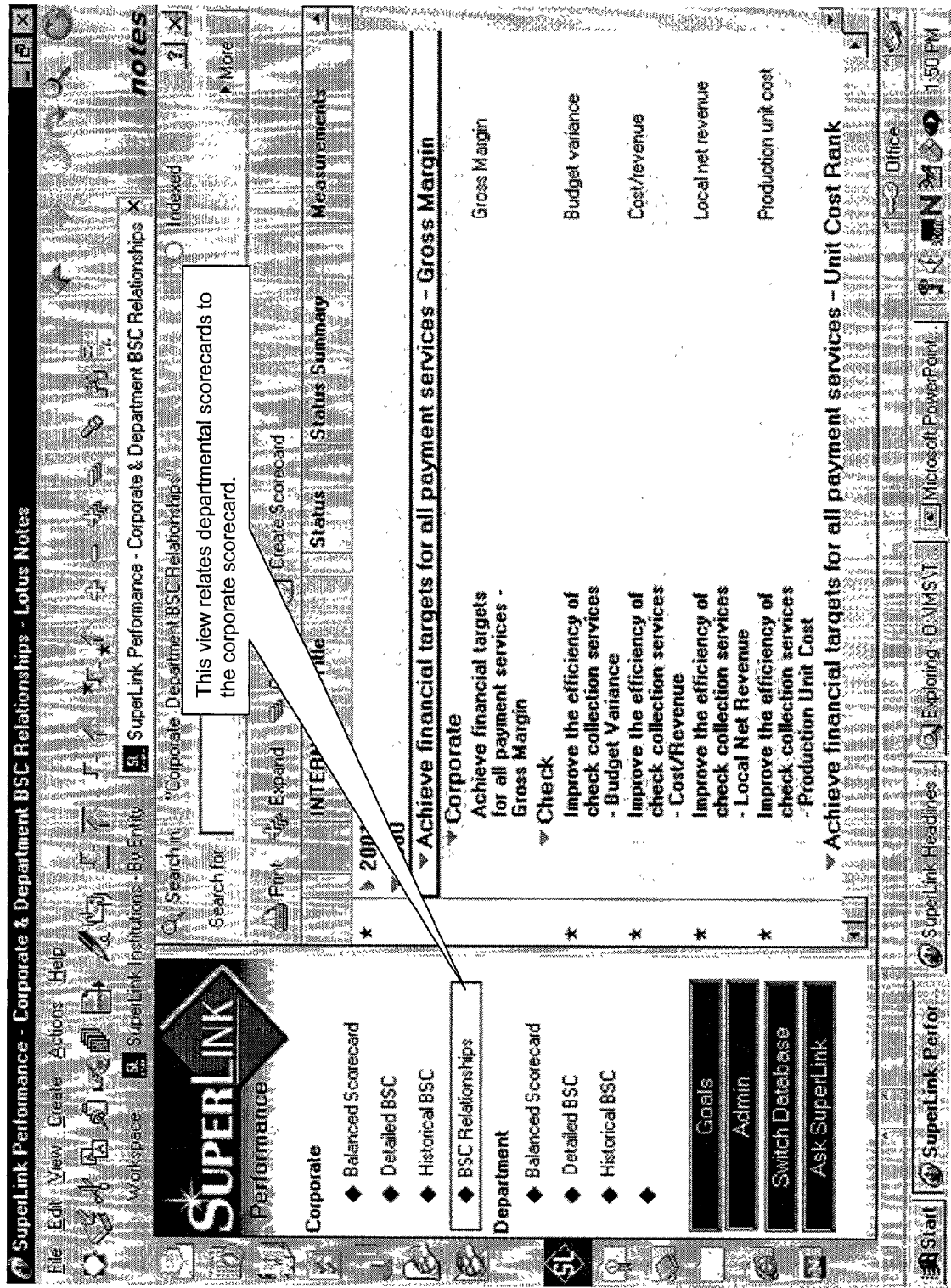
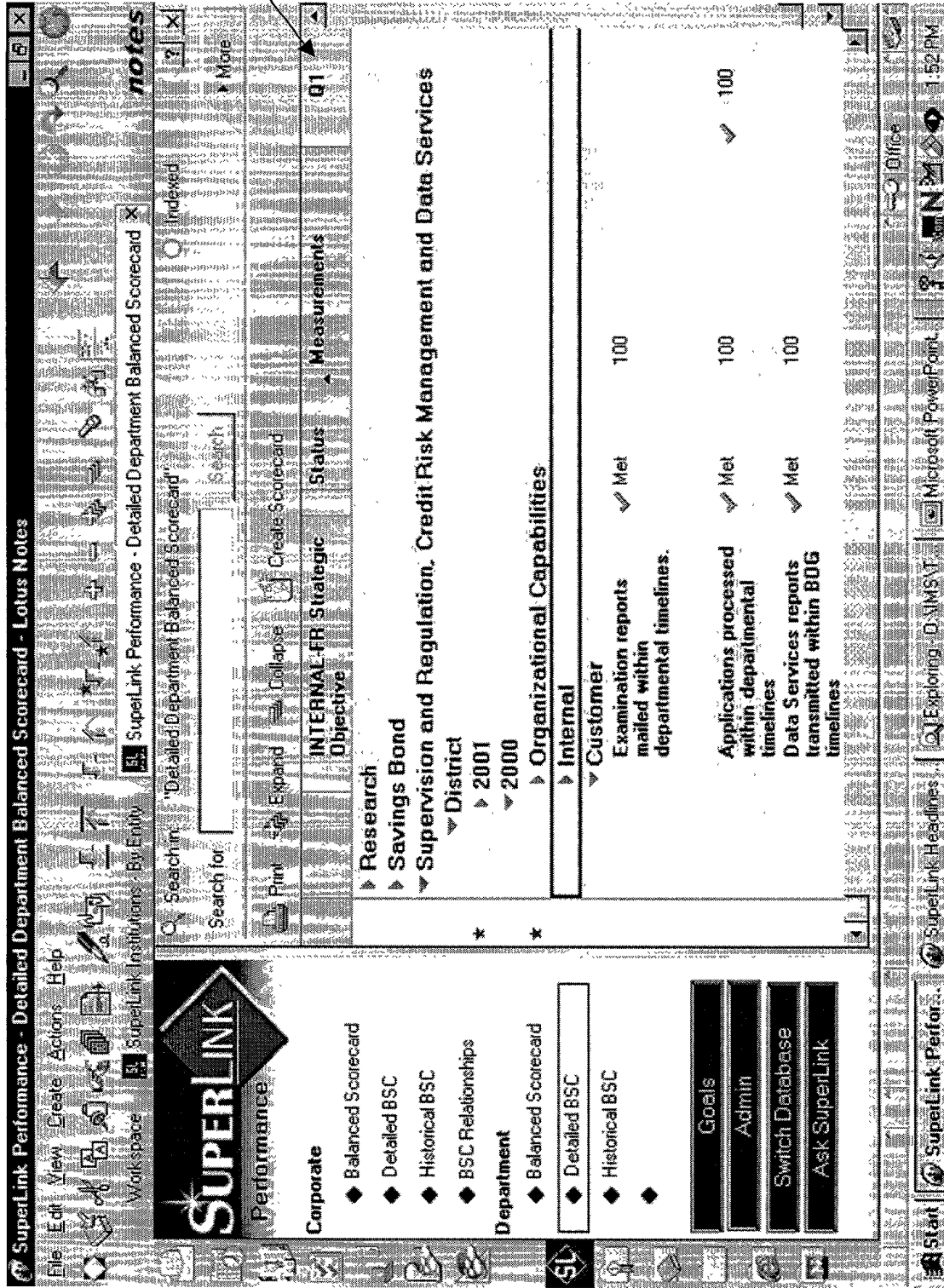
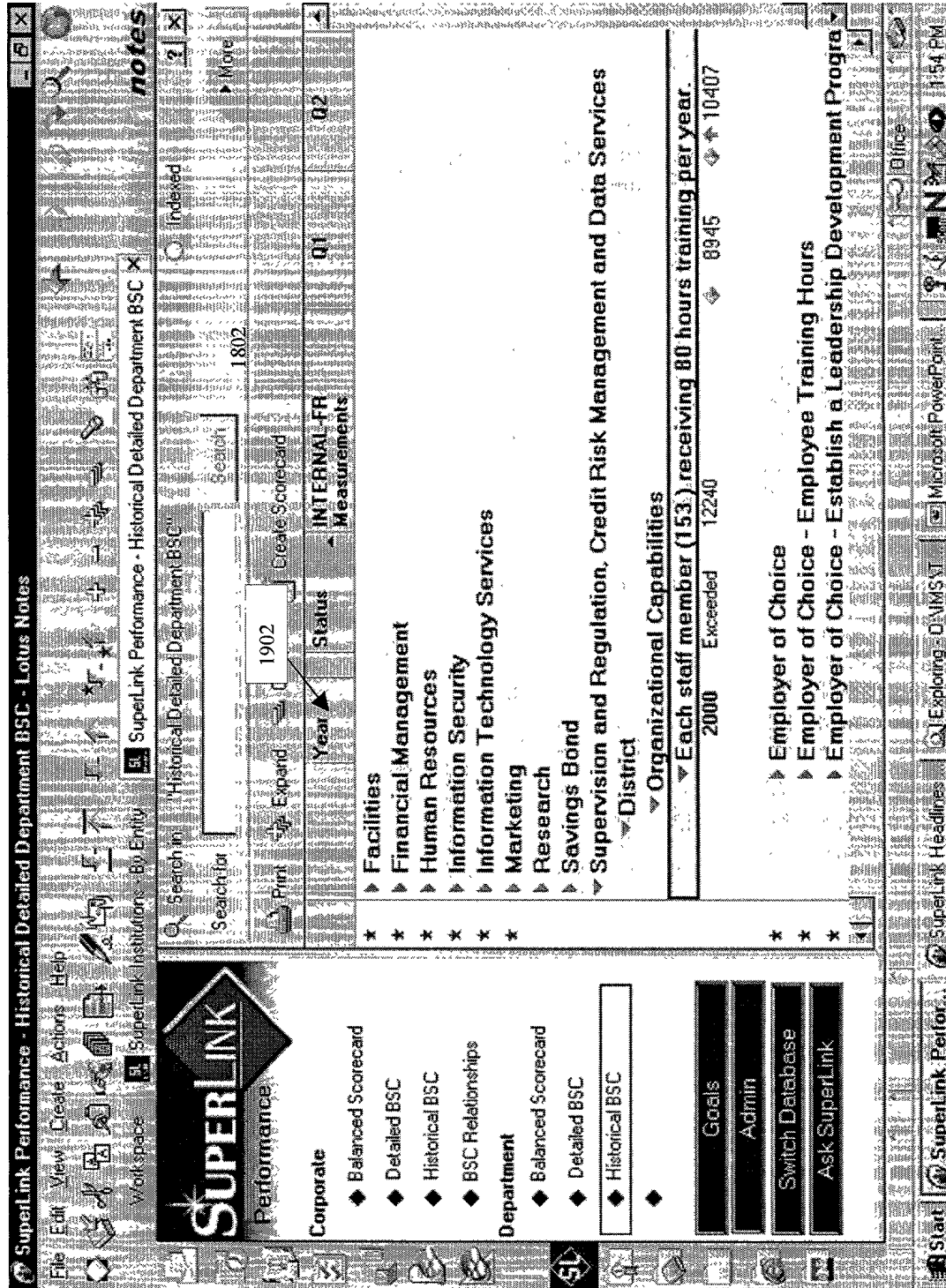


FIG. 15









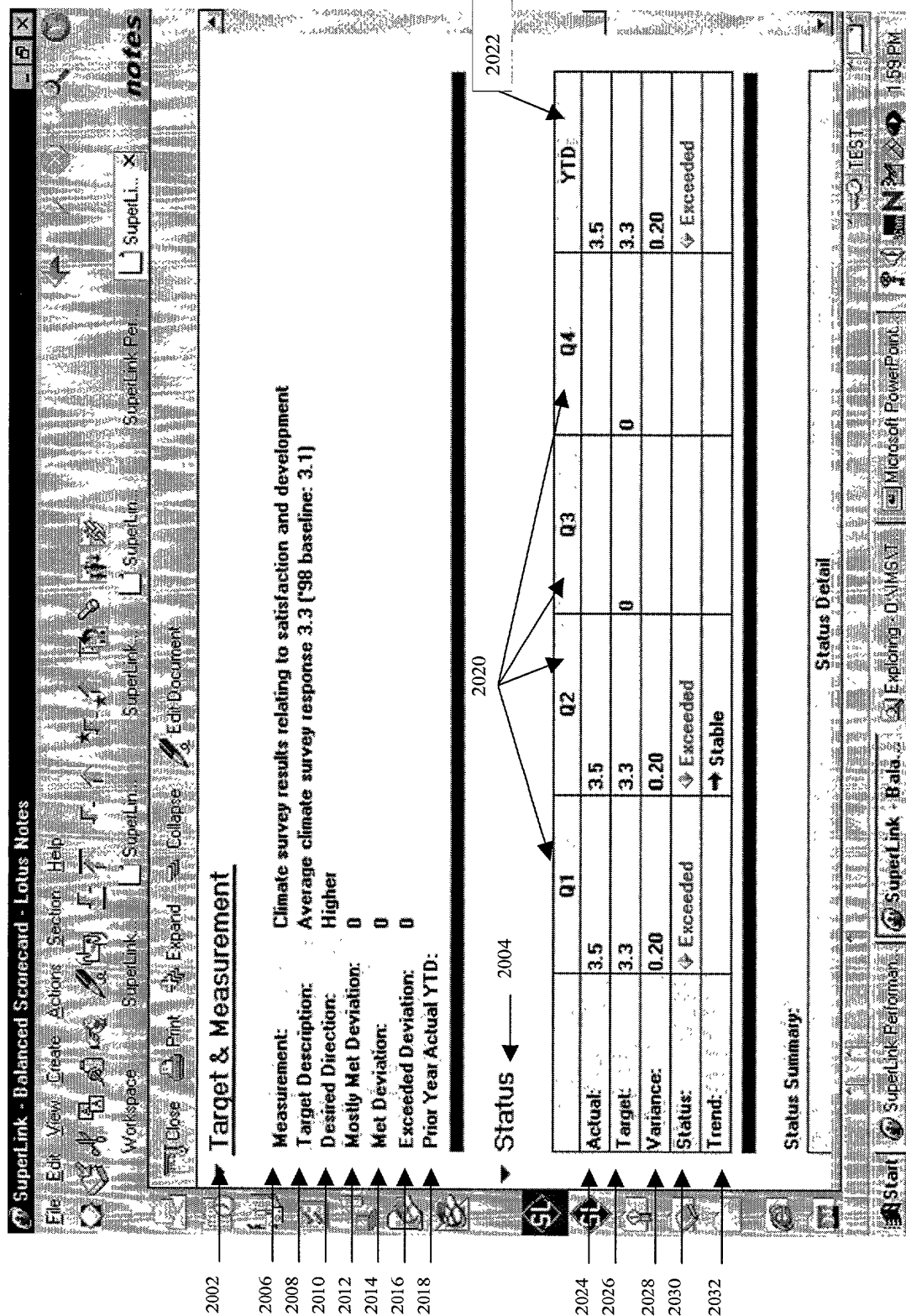
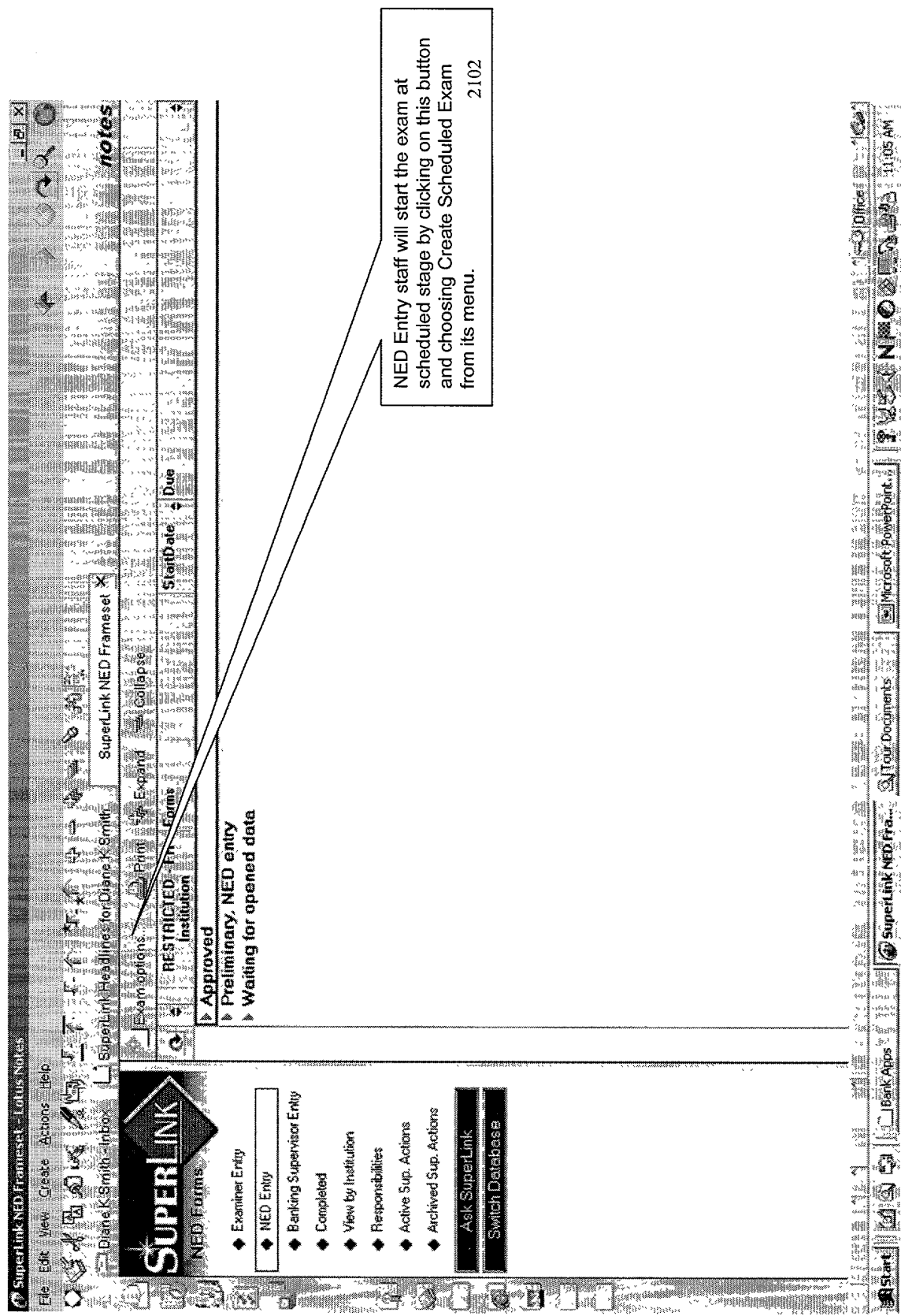


FIG. 20



NED Exam Forms (new) - Lotus Notes

File Edit View Create Actions Text Window Help

Close Expand Collapse Print

SUPERLINK NED Examination forms

Institution
RSSD ID
Entity Type:

ABC Bank Holding Company
BHC - Bank Holding Company
Select Institution 2204

The institution is selected from a list by clicking on this button. 2202

Examiner
One A User1
Select Examiner

The examiner is chosen from a list by clicking on this button. 2204

Scheduled Start Date (MM/DD/YYYY): 09/18/2000

The start date is typed into this space. 2206

Please choose the type(s) of examination performed:

<input checked="" type="checkbox"/> BHC - Large (>\$150 million)	<input type="checkbox"/> International Subsidiary of US Bank
<input type="checkbox"/> BHC - Small (<\$150 million)	<input type="checkbox"/> ITS
<input type="checkbox"/> Commercial	<input type="checkbox"/> Municipal Securities Dealer
<input type="checkbox"/> Compliance	<input type="checkbox"/> Nonbank Subsidiary of Foreign Bank
<input type="checkbox"/> CRA	<input type="checkbox"/> Representative/Administrative Office
<input type="checkbox"/> Edge/Agreement Branch	<input type="checkbox"/> Transfer Agent
<input type="checkbox"/> Edge/Agreement Corporation	<input type="checkbox"/> Trust
<input type="checkbox"/> Government Securities Dealer	<input type="checkbox"/> U Registrant
<input type="checkbox"/> International Branch of US Bank	<input type="checkbox"/> US Branch/Agency of a Foreign Bank

The exam type(s) are selected by checking the desired ones. 2208

Scheduled entry complete

This button is clicked to complete the scheduled stage of the exam. 2210

NED Entry will fill out the appropriate data in the Open section of each exam-specific form.

Then, clicking on this button will send the exam to the next stage.

RP- (Opened)- Lotus Notes

2302

Send Opened for Entry

SUPERLINK

NED Examination forms

Institution: ABC Bank Holding Company, Anywhere, OH
RSSD ID: 12345
Entity Type: BHC - Bank Holding Company
Scheduled Start Date: 09/18/2000

This Exam is waiting for Open data.
Examiner: One A User1

Exam-Specific Forms:

BHC Inspection - Large

**-RESTRICTED-
NATIONAL EXAMINATION DATA
BHC INSPECTION - LARGE INPUT FORM**

OPEN STAGE: EXAM DATA INPUT
Start Date (MM/DD/CCYY): 09/18/2000

2320 Continuous? ☒ Yes ☐ No

2304 Location: ☐ Onsite ☐ Offsite

2306 Purpose: ☐ Change in Control ☐ Membership ☒ Compliance ☐ Routine ☐ De Novo ☐ Surveillance

2308 Financial As Of Date (MM/DD/CCYY): 09/18/2000

2310 Mandated? ☒ Yes ☐ No

2312 Conducted: ☐ Concurrent ☒ Full ☐ Limited ☐ Offsite Review

2314 Scope: ☒ Full ☐ Limited ☐ Offsite Review

2316 Lead Agency: FRB / Cleveland

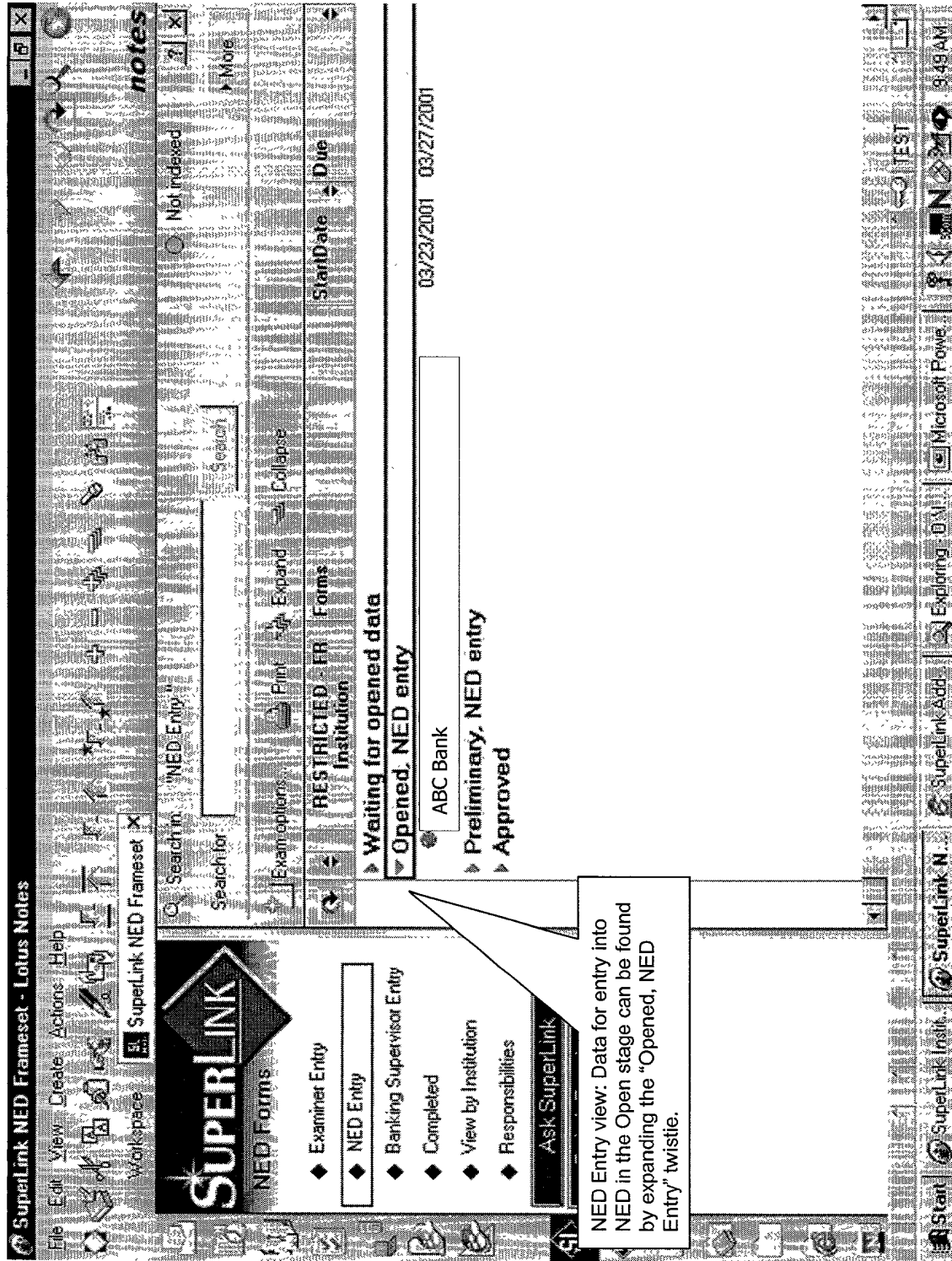
2318 Lead Office: Cleveland

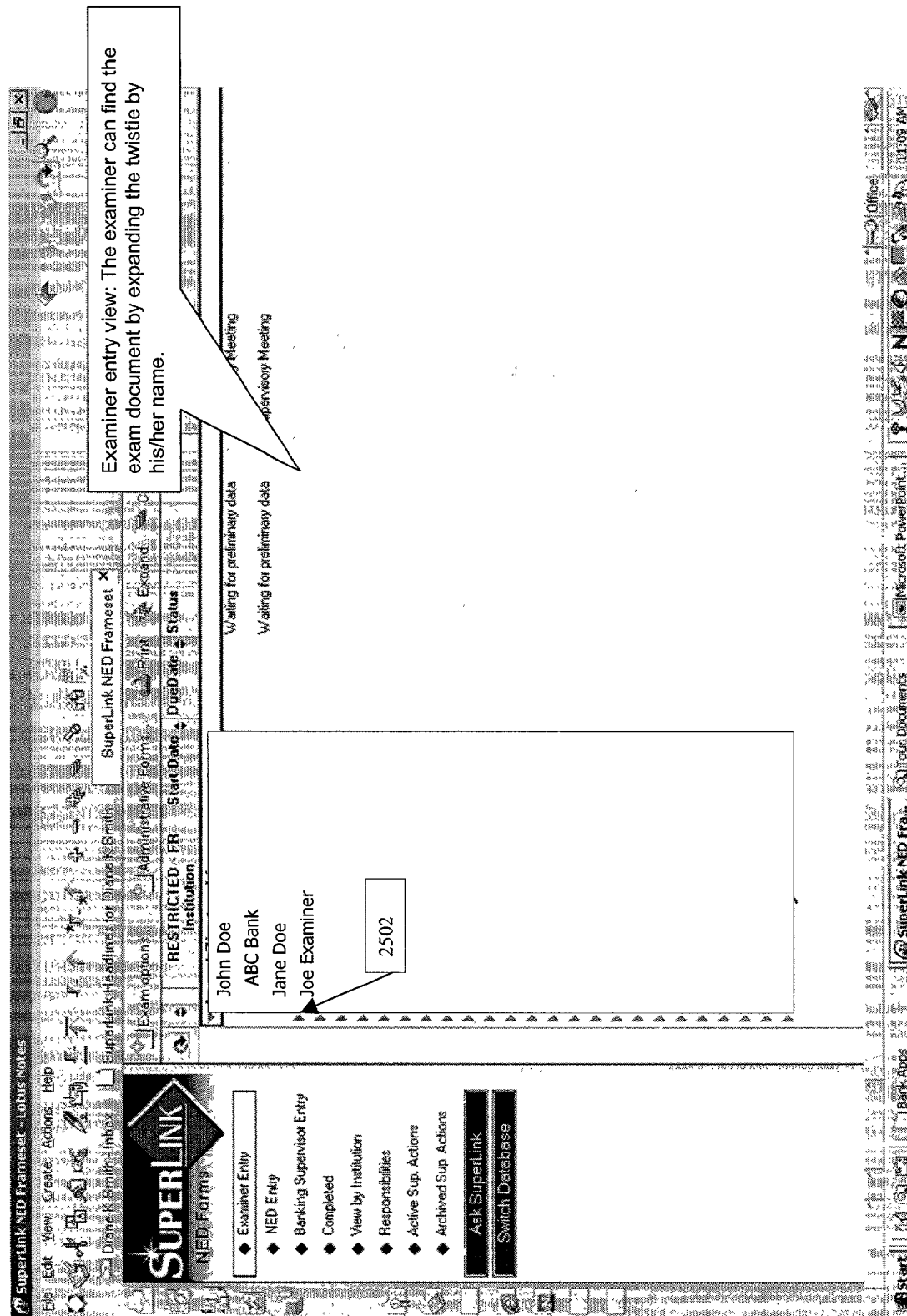
STAFF RESOURCES FOR EACH AGENCY

This is the protected text area of the form

2300

FIG. 23





P. (Preliminary) - Lotus Notes

RESTRICTED - FR

SUPERLINK NED Examination forms

Institution: ABC Bank Holding Company
 RSSD ID: BHC - Bank Holding Company
 Entity Type: 08/18/2000
 Scheduled Start Date:

This Exam is waiting for Preliminary data.

Examiner: One A User1
 Approver:

☐ During the examination/inspection, a risk assessment was conducted as part of the scope
☐ The supervisory attributes of the institution were verified as part of the scope.
☐ There was a meeting with the board of directors or a committee thereof as a result of the examination/inspection.

2606 —▶ General Exam Information:
 2608 —▶ Exam-Specific Forms:

The examiner picks a banking supervisor by clicking this button. 2602

These boxes are checked if relative to the exam. 2604

The General Exam Information and Exam-Specific Forms sections can be expanded for more data to be entered.

[None] [Development]

2710

2712

2718

2730

2732

2734

2736

IP (Preliminary) - Lotus Notes

File Edit View Create Actions Section Window Help

2714

2716

2720

2722

These buttons can be used to add or remove exam forms from the document.

General Exam Information:

FORMS SELECTED:

BHC Inspection - Large

Add forms for exam

Remove forms from exam

NAME OF PARTICIPATING AGENCIES

OFFICE (if applicable)

ROLE

11 BANK EXAMINATION NARRATIVE SUMMARY REQUIREMENTS:

Discussion of Examination Findings:

Check this box if one or more of these conditions is present:
-Any targeted examination, giving a brief description of the examination scope.
-Any "3" or worse CAMELS composite rating.
-Any component or composite rating that is inconsistent with Board guidelines.
-Any significant changes in financial condition.
-Any notable impact of a top tier entity on the condition of, or prospects for, the organization.
-Any unsafe and unsound, speculative, or abusive practices noted during the examination.
-Any material violations of law or regulations noted during the examination, including repeat violations or situations involving questionable integrity or disregard for regulations or internal company policy.

Supervisory Actions:

The narrative page is also required if the bank is subject to an outstanding or proposed supervisory action. The supervisory action section should discuss the degree of compliance with any existing action, and note whether any upgraded or additional action is proposed as a result of the examination findings. If there has been a lack of compliance with an existing supervisory action, the Reserve Bank's proposed course of action should be presented.

Chain Banking Relationships:

The narrative page is also required for a bank involved in a chain banking relationship. The narrative page should discuss whether the chain organization has any notable impact on the condition of, or prospects for, the bank. Additionally, the following data items are to be presented for the chain organization as of the bank's examination date (indicate if a different date is used for any of these items):
-Chain Name
-Number of Banks or BHCs Rated 3, 4 or 5
-Total Banking Assets

2700 FIG. 27

RP - (Preliminary) - Lotus Notes

File Edit View Create Actions Section Window Help

Close Expand Collapse Print

Hours for Exam:		On-site	Off-site	Yes / No	
Lead Agency				<input type="radio"/> Yes	<input type="radio"/> No
Preparation:				<input type="radio"/> Yes	<input type="radio"/> No
Assessment:				<input type="radio"/> Yes	<input type="radio"/> No
Report:				<input type="radio"/> Yes	<input type="radio"/> No
Development:				<input type="radio"/> Yes	<input type="radio"/> No
Total By Category:				<input type="radio"/> Yes	<input type="radio"/> No
GRAND TOTAL (+Travel):				<input type="radio"/> Yes	<input type="radio"/> No

2902

Participating Agency		On-site	Off-site
Preparation:			
Assessment:			
Report:			
Development:			
Total By Stage:			
Travel:			

2904

Once all the data has been entered and is correct, the Change to Final button should be clicked. This checks to make sure all the data that is required has been entered.

Change to Final

2906

This document is in Draft mode. (Please complete all the data above before changing this to final and sending for approval.)

This is the protected text area of the form.

Development

2900

FIG. 29

(Preliminary) - Lotus Notes

File Edit View Create Actions Text Window Help

Close Expand Print Send Preliminary for Entry 3002

SUPERLINK NED Examination forms

RESTRICTED - FR

Institution: ABC Bank Holding Company
RSSD ID: BHL - Bank Holding Company
Entity Type: 09/18/2000
Scheduled Start Date:

This Exam is waiting for Preliminary data.

Examiner	One A User1
Approver	Three C User3
	Select Approver

☐ During the examination/inspection, a risk assessment was conducted as part of the scope

☐ The supervisory attributes of the institution were verified as part of the scope.

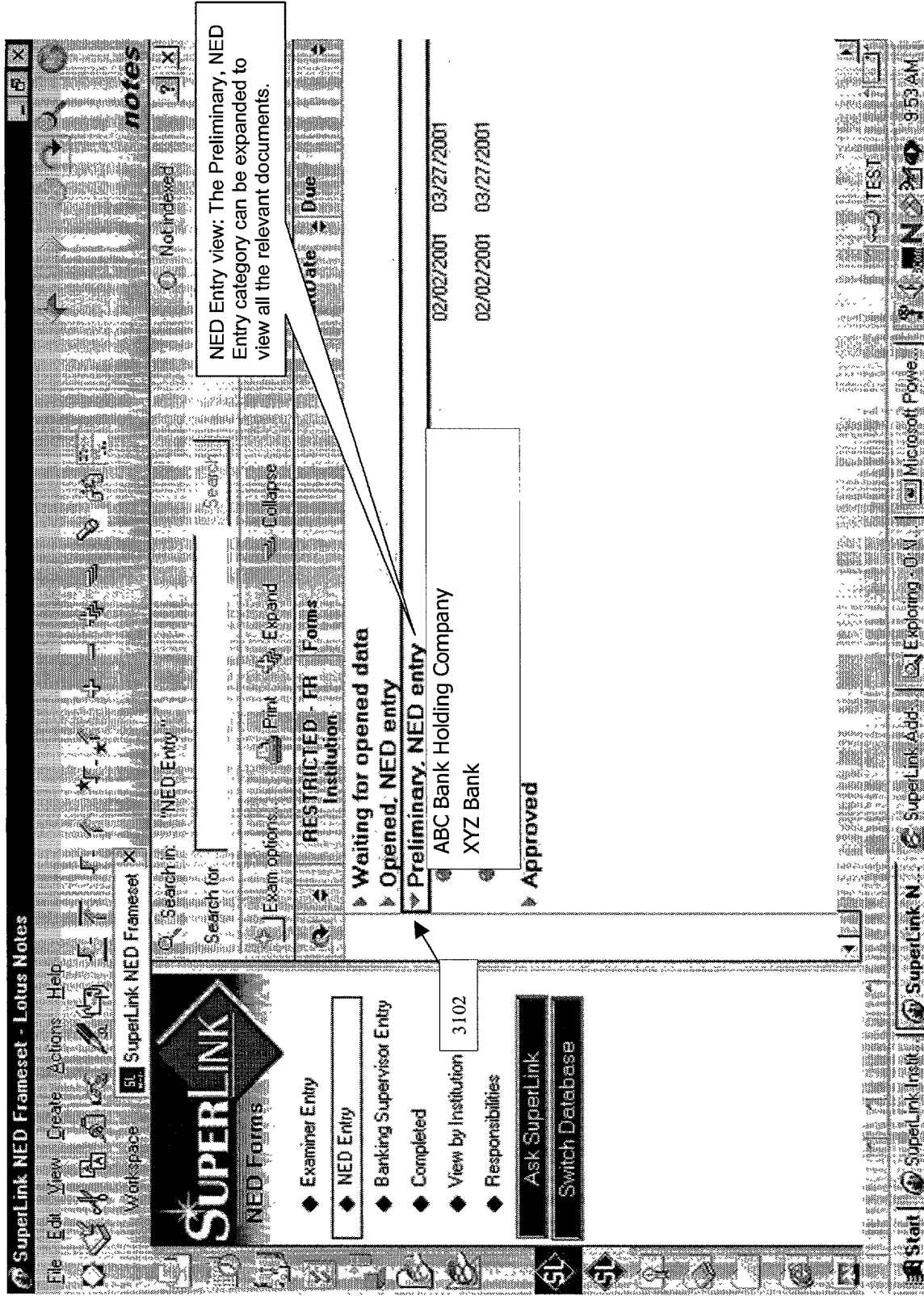
☐ There was a meeting with the board of directors or a committee thereof as a result of the examination/inspection.

General Exam Information:

Exam-Specific Forms:

[None] [Development]

Once the exam has been changed from Draft, this button will appear. Clicking it will set the exam to be entered into NED for the Preliminary stage.



(Preliminary, NED entry) - Lotus Notes

File Edit View Create Actions Text Window Help

Close Expand Collapse Print Preliminary Entry Complete 3204

SUPERLINK NED Examination forms

Institution
RSSD ID
Entity Type
Scheduled Start Date:

ABC Bank Holding Company
BHC - Bank Holding Company
09/18/2000

This Exam has preliminary data, waiting for entry into NED.

Examiner	One A User1
Approver	Three C User3

Select Approver

- During the examination/inspection, a risk assessment was conducted as part of the scope
- The supervisory attributes of the institution were verified as part of the scope.
- There was a meeting with the board of directors or a committee thereof as a result of the examination/inspection.

General Exam Information:

Exam-Specific Forms:

FIG. 32

(Opened, NED entry) - Lotus Notes

File Edit View Create Action Section Window Help

3302

RESTRICTED - FR

SUPERLINK

NED Examination forms

Institution: ABC Bank Holding Company
 RSSD ID: BHC - Bank Holding Company
 Entry Type: 09/18/2000
 Scheduled Start Date:

This Exam has been opened, waiting for entry into NED.

Examiner: One A User1

Once entry into the NED system is done, clicking on this button will send the exam document to the Preliminary stage.

General Exam Information:
 Exam-Specific Forms:
 BHC Inspection - Large

**-RESTRICTED-
 NATIONAL EXAMINATION DATA
 BHC INSPECTION - LARGE INPUT FORM**

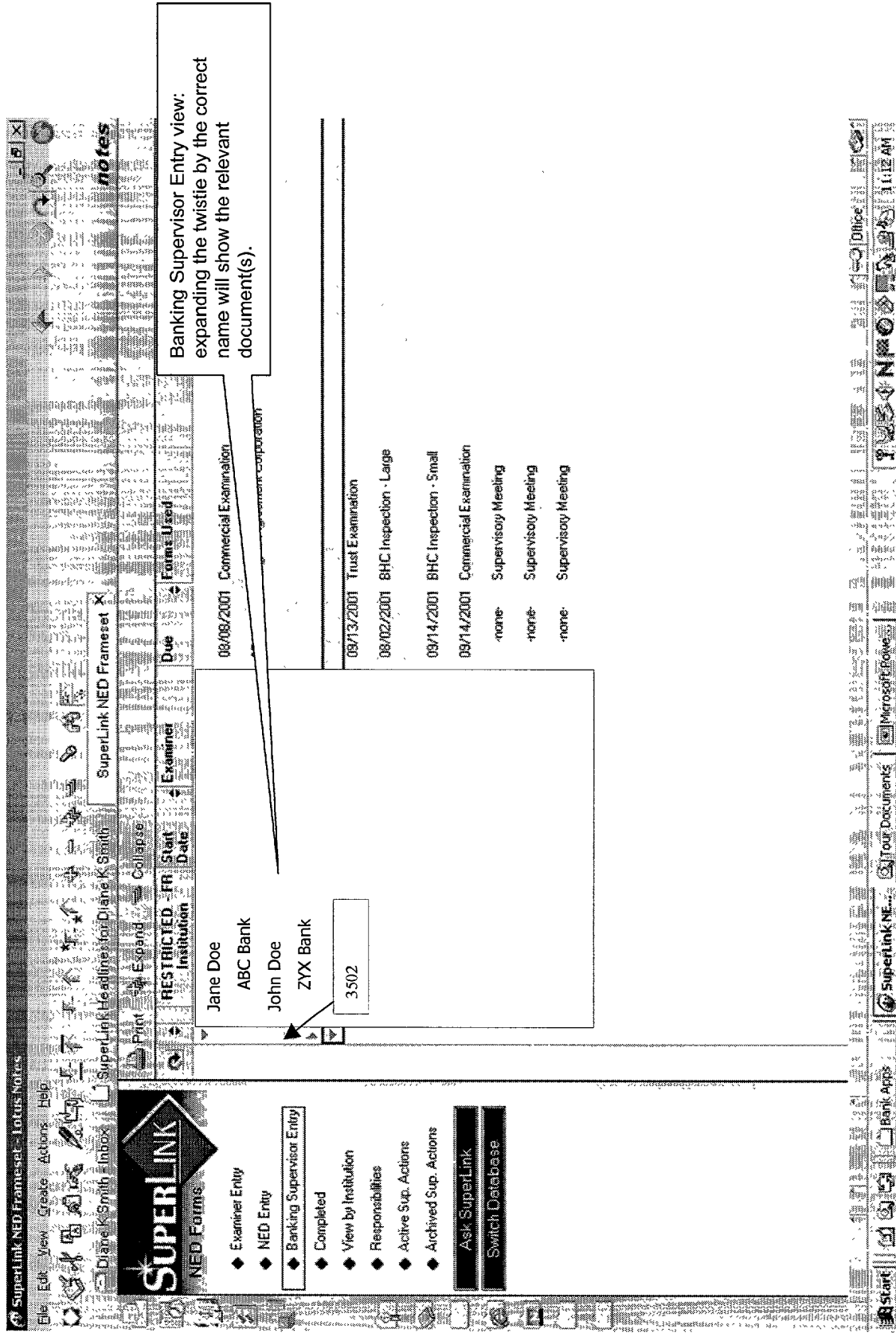
OPEN STAGE: EXAM DATA INPUT
 Start Date (MM/DD/CCYY): 09/18/2000

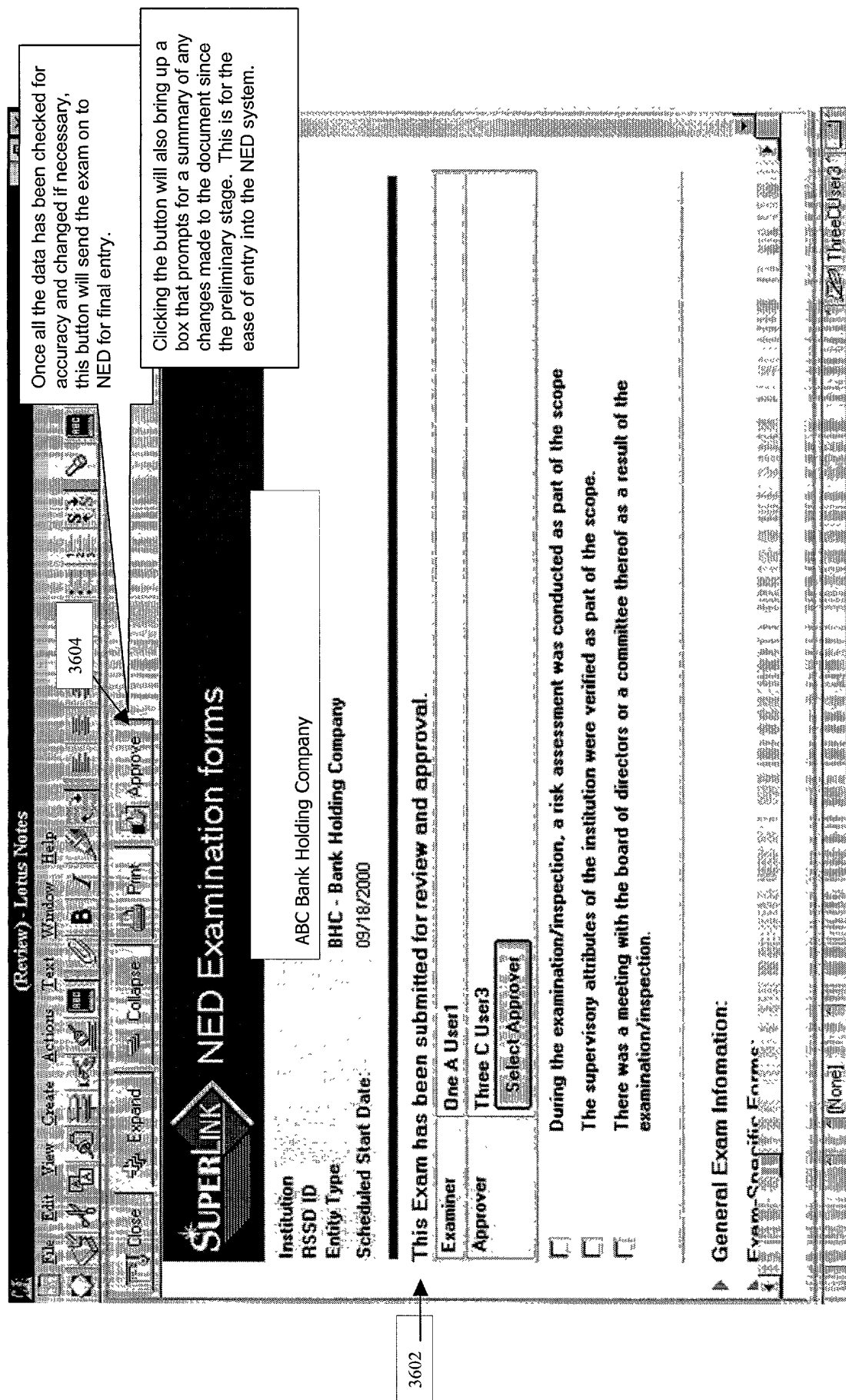
Continuous? ☒ Yes ☐ No
 Location: ☐ Onsite ☒ Offsite
 Purpose: ☐ Change in Control ☐ Premergership
☐ Compliance ☒ Routine
☐ De Novo ☐ Surveillance
☐ Due Diligence

Financial As Of Date (MM/DD/CCYY): 09/18/2000
 Mandated? ☒ Yes ☐ No
 Conducted: ☐ Concurrent ☒ Independent ☐ Joint
 Scope: ☒ Full ☐ Limited ☐ Offsite Review
☐ Supervisory Assessment
☐ Target
☐ Risk Assessment

This is the protected text area of the form.

[None] [Development]





SuperLink Institutions - Financial Comparisons - Lotus Notes

File Edit View Database Actions Help

Workspace

- ◆ By Entity Type
- ◆ By Name
- ◆ By RSSD ID
- ◆ Top US (p108)
- ◆ Bank Holding Companies
- ◆ State Member Banks
- ◆ Financial Alert Compar.
- ◆ Financial Comparisons

Ask SuperLink

Switch Database

SuperLink Institutions - Financial Comparisons

Search in "Financial Comparisons"

Search for:

Print Expand Collapse

Export to Excel

INTERNAL - FR

Name

Reporting Date

Assets

Tier 1 RBC

Tot RBC

Level

Non Cum LL / Tot LL

Non Cum LL / ATUL

Alt / TotLL

NI

AS

State Savings Banks

ABC State Bank

06/30/2001

1,020,705

12.2

12.67

6.91

0.6

202.74

0.3

06/30/2001

93,921

13.95

15.2

10.74

0.35

35.07

1.01

06/30/2001

297,484

34.39

36.78

9.08

1.8

229.32

0.78

06/30/2001

44,486

25.9

28.84

12.52

1.29

172.57

0.76

06/30/2001

253,571

11.57

12.49

7.94

0.11

11.82

0.97

06/30/2001

62,533

11.67

12.57

6.22

1.68

282.88

0.59

06/30/2001

64,336

18.76

19.96

9.78

0.22

29.11

0.77

06/30/2001

43,029

32.34

33.6

15.93

0

0

1.08

06/30/2001

39,679

42.1

42.48

20.64

2.44

818.84

0.3

06/30/2001

580,803

11.32

12.22

6.73

0.53

62.24

0.86

06/30/2001

12,353

20.32

21.58

7.53

0

0

1.49

06/30/2001

28,075

13.71

14.27

6.89

3.74

1017.81

0.37

06/30/2001

176,944

10.59

11.84

6.06

1.46

131.1

1.11

06/30/2001

86,971

22.38

23.55

13.72

0.6

86.45

0.91

06/30/2001

54,034

11.14

11.77

7.91

0.54

96.25

0.56

06/30/2001

30,560

13.45

14.44

6.76

0.52

57.52

0.91

06/30/2001

74,165

17.38

17.94

10.31

1.45

282.16

0.51

06/30/2001

151,666

49.39

49.39

9.85

0.63

56.25

1.12

06/30/2001

27,331

56.14

56.79

14.98

0.85

10.64

0.5

06/30/2001

258,073

17.69

19.03

9.38

0.38

38.21

0.99

06/30/2001

66,659

12.52

12.87

7

1.16

479.41

0.24

06/30/2001

414,080

26.55

26.7

14.63

0.4

353.31

0.11

06/30/2001

288,246

12.92

13.74

7.31

0.72

124.47

0.58

06/30/2001

7,359

24.84

26.26

11.31

0

0

0.85

06/30/2001

128,485

20.57

21.07

10.31

0.53

185.8

0.28

06/30/2001

3,742,123

9.45

10.47

5.36

0.47

67.87

0.7

06/30/2001

1,406,582

10.08

11.73

6.65

0.17

14.2

1.2

06/30/2001

282,952

22.67

23.86

10.2

0.37

32.56

1.14

Start SuperLink Agent Log - Ag

Exploring D:\MS\Tour D.

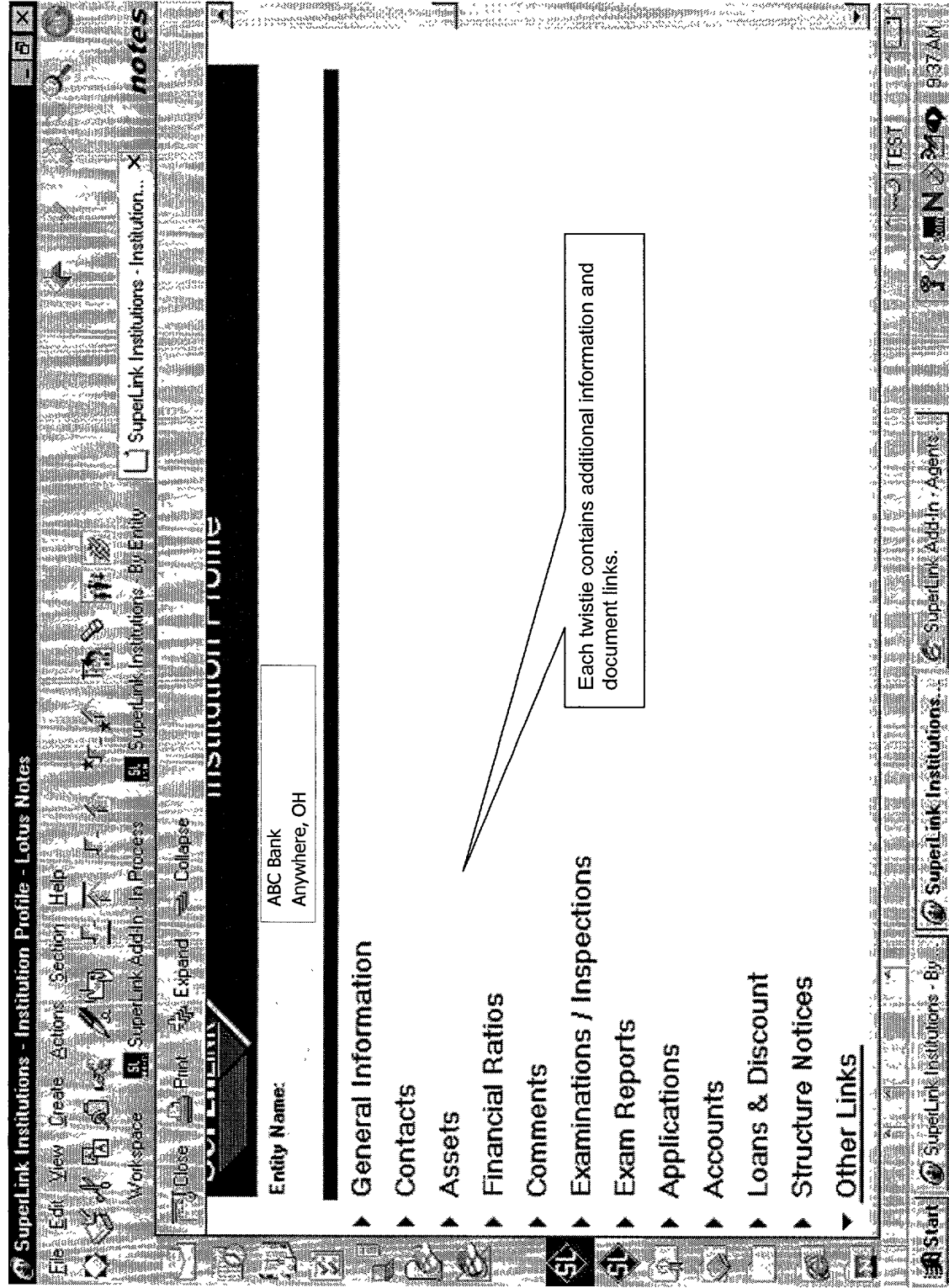
SuperLink Institutions.

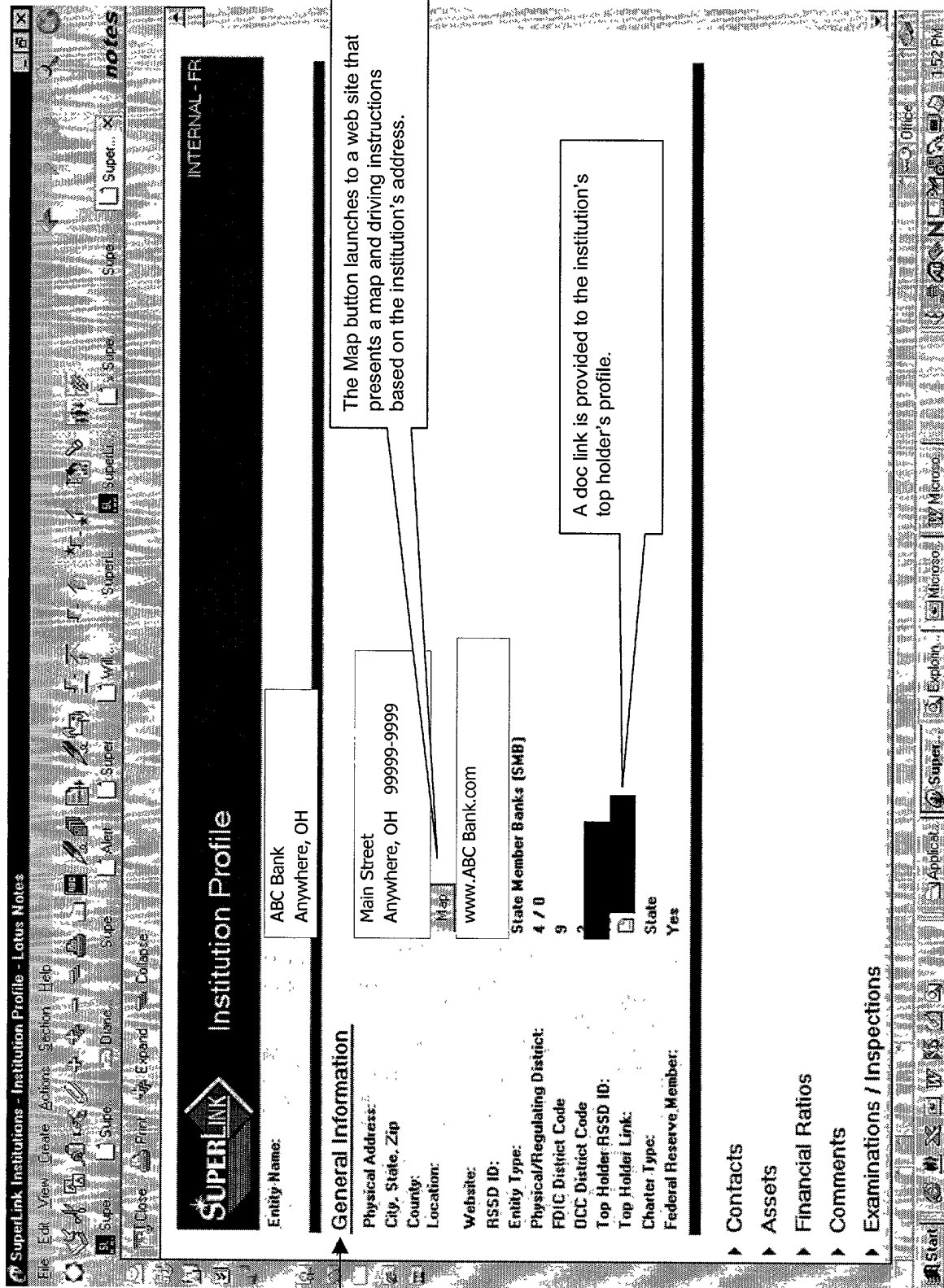
Microsoft PowerPoint [SU

TEST

7:42 AM

FIG. 39





SuperLink Institutions - Institution Profile - Lotus Notes

File Edit View Create Actions Section Window Help

Close Print Expand Collapse

INTERNAL - FR

Entity Name:

ABC Bank
Anywhere, OH

SuperLINK

Institution Profile

General Information

Contacts

Institution

Contact Type	Name	Phone	Title
President	Joe Blow	555-555-5555	Pres/Director
Supervisory Contact	John Doe	555-555-5555	Pres/Director

Contact information is from other legacy systems.

Federal Reserve Bank

Contact Type	Name	Title	Area
Central Point of Contact	Jane Doe		
Primary Contact	Joe Blow	Examiner	Safety and Soundness
Reserve Bank Officer	John Doe	Vice President	Safety and Soundness

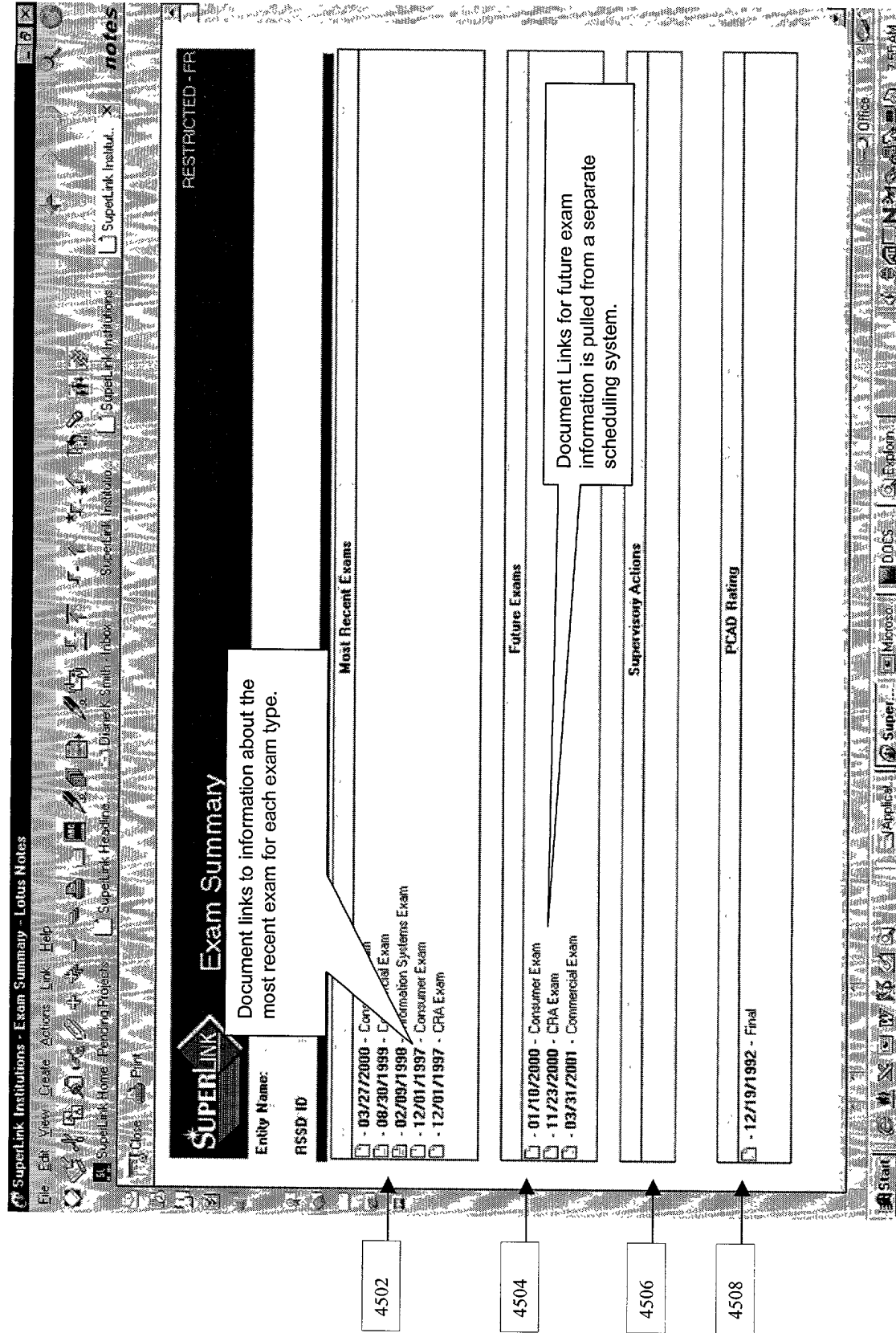
Other Agency

Agency	Name	Phone	Title
STATE	Jack Doe	555-555-5555	NE Regional Supervisor

4202

4200

FIG. 42



4500

FIG. 45

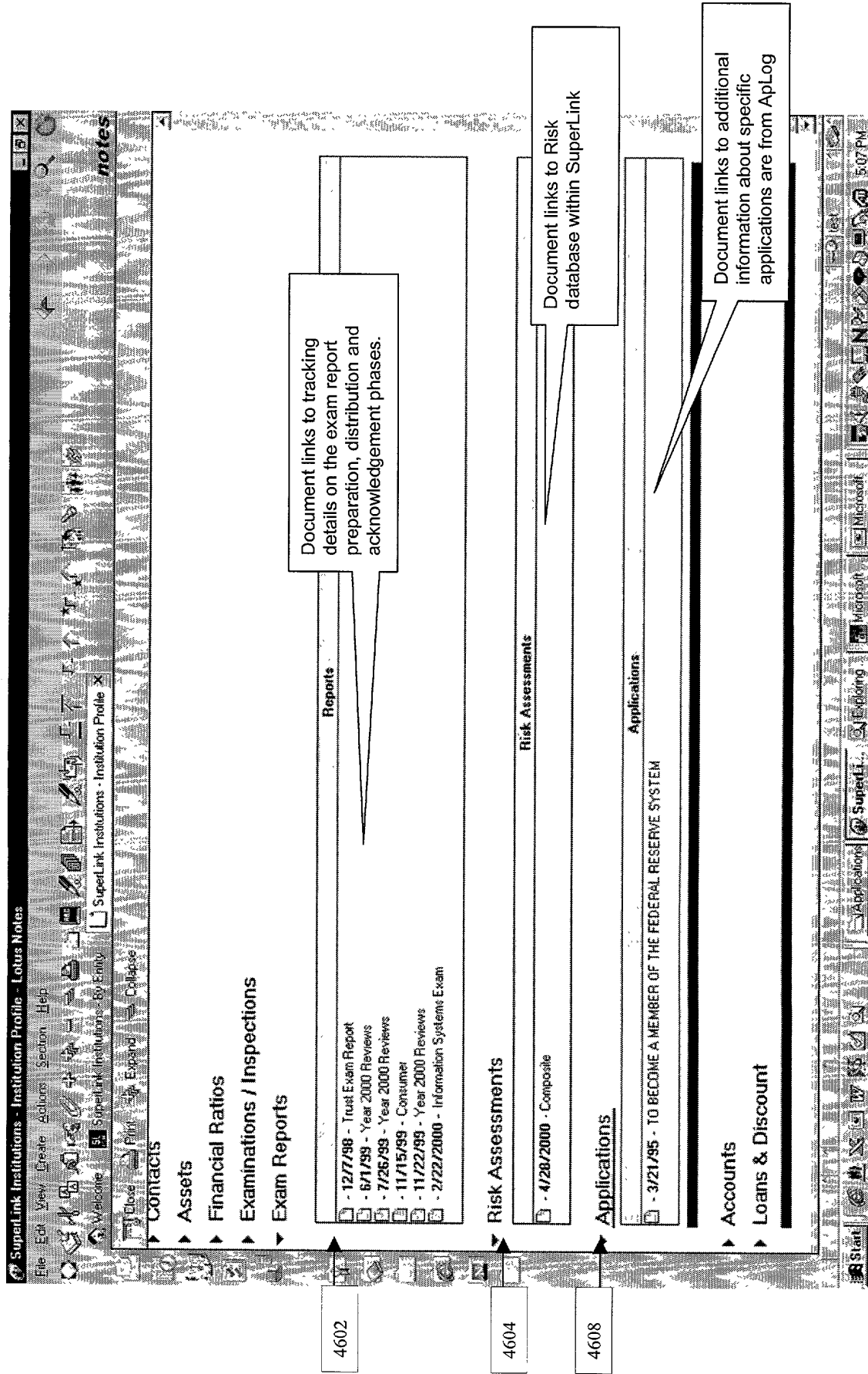


FIG. 46

SuperLink Institutions - Report Tracking - Lotus Notes

File Edit View Create Actions Link Window Help

Close

Print

INTERNAL - FR

Report Tracking

Entity Name: ABC Bank
Anywhere, OH
12345

BSSD ID

RTS ID 721

Report Description Consumer

Total Assets \$206,690

Branch Cleveland

Commence Date 09/20/99

Exit Meeting Date 09/23/99

BOG Due Date 10/18/99

Information about the exam report processing cycle is from RTS. Additionally, the process is "work flowed" by sending notices to the responsible party two days prior to a stage due date and when a stage is past due. An Alert is generated when a report is past the BOG due date.

Up to 8 stages can be displayed. Stages are defined in RTS.

Tracking

Stage Desc.	Received Date	Due Date	Complete Date	Assigned Days	Assigned To	Status
EIC Write-up	09/23/99	10/03/99	-	10	John Doe	Past Due
Banking Supervisor Review	10/03/99	10/12/99	-	9	Jane Doe	-
Processor	10/12/99	10/16/99	-	4	-	-

4700

FIG. 47

[illegible]

SuperLink Institutions - Loans & Discount Summary - Lotus Notes

File Edit View Database Section Help

Workspace SuperLink Institutions - BIC Categories SuperLink Institutions - Loans & Discount Summary

Print Expand Collapse

notes

4808

4810

4812

4814

4816

Collateral

Book Entry	No Collateral Found	Lendable Value	Par Value	Date (as of)
Definitive:		\$17,581,672.14	\$21,977,090.17	09/04/2001
Total:		\$17,581,672.14	\$21,977,090.17	

Loans

Loan History

12/8/99 - Adjustment Credit

Overnight Overdrafts

Date	No Overdrafts Found	Amount	Charge	Disposition	Reason Code

Borrower in Custody Arrangements

Collateral Value	Collateral Percentage	Security Description	Account Number	Cat. Code	Maturity Date
\$17,581,672.14	80	MTG LOAN (COMM) COMMERCIAL LOANS COMMERCIAL REAL ESTATE LOANS	U101	880	09/15/2001

Borrower in Custody Surveillance

BIC Flag (Computed): Very Low Risk

BIC Total Collateral Value: \$17,581,672.14

Criteria for BIC Flag:

CAMELS rating of 1
Asset quality rating of 1
Management rating of 2
PCAD rating of Well Capitalized

FIG. 49

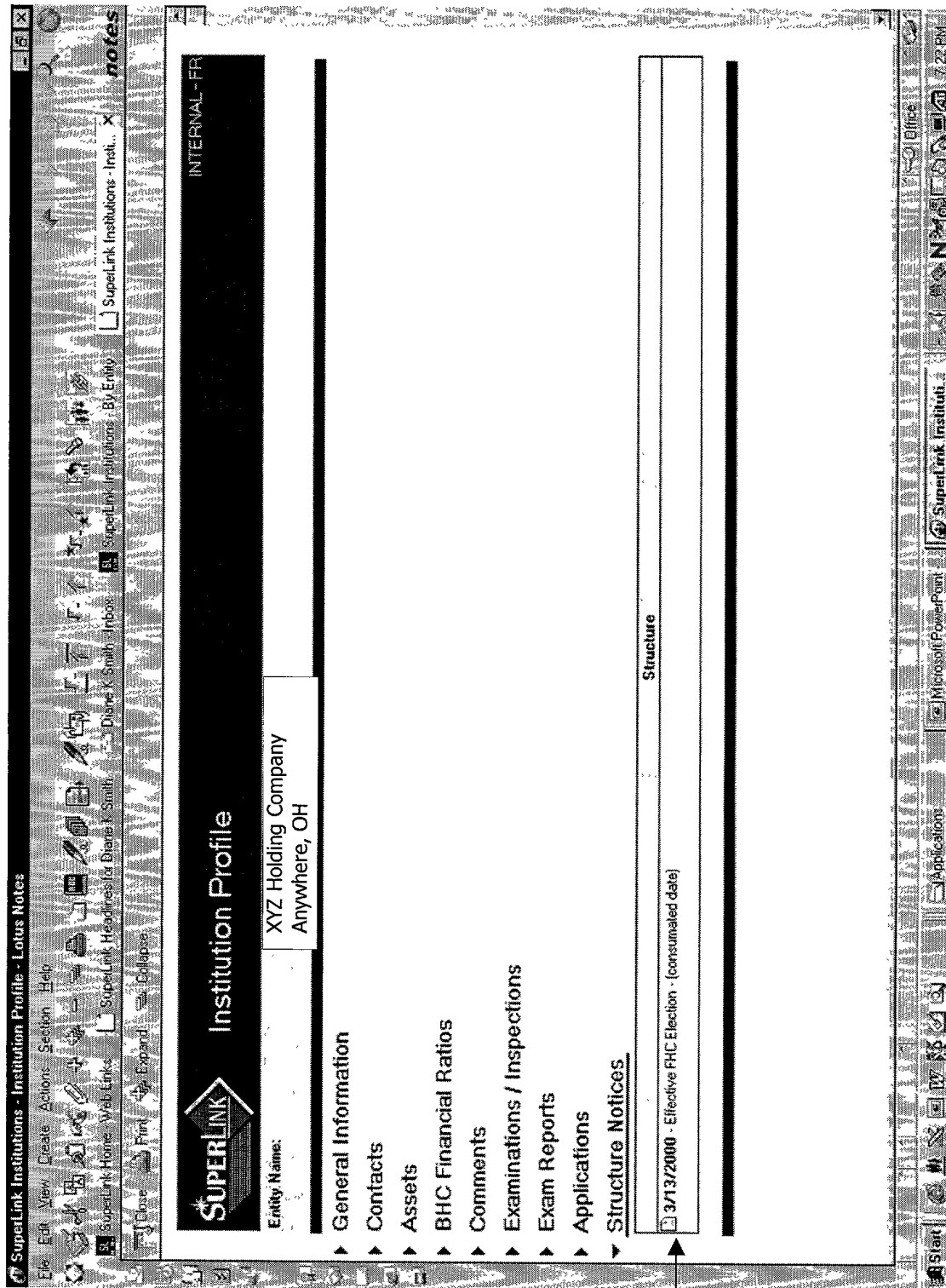
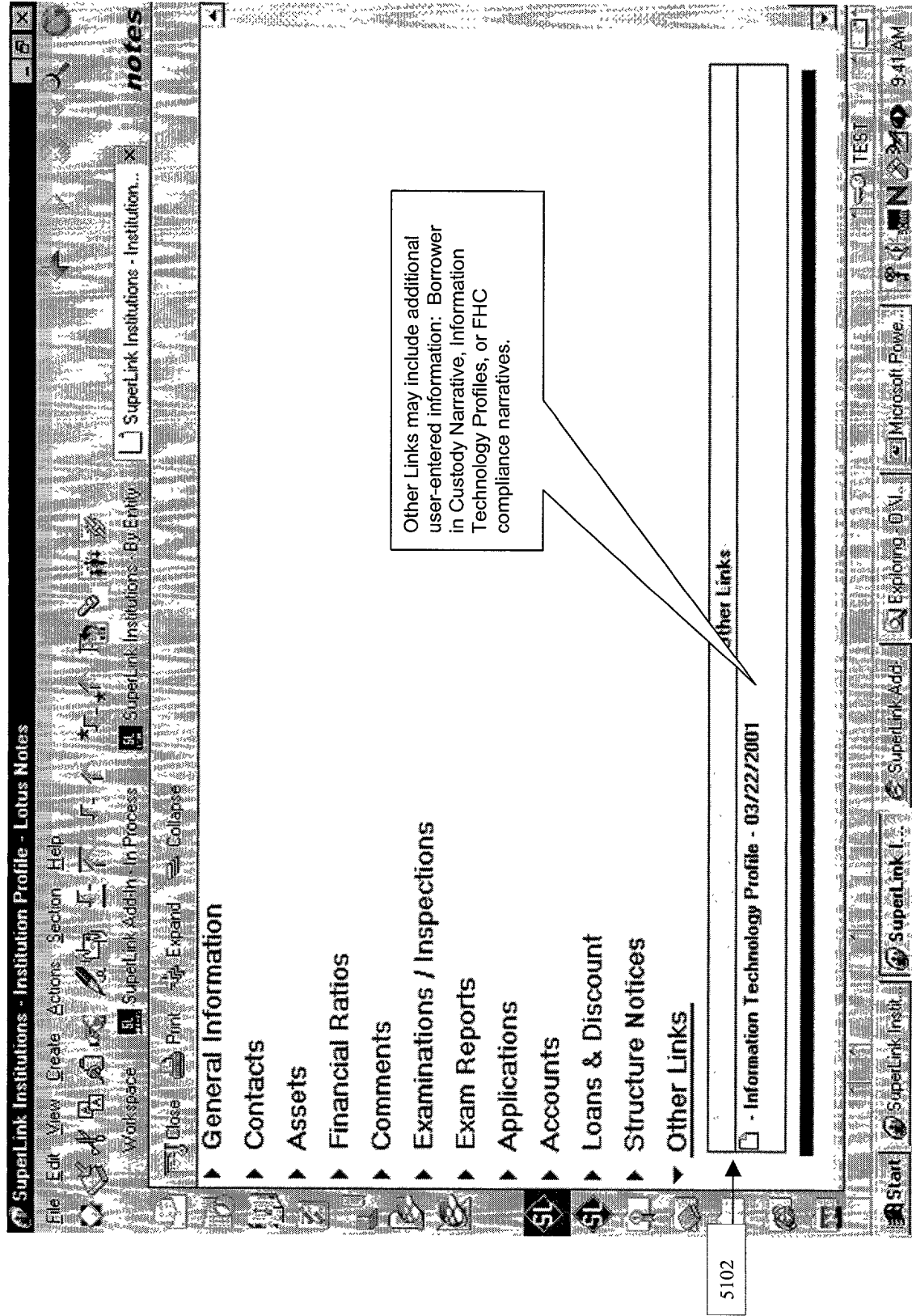
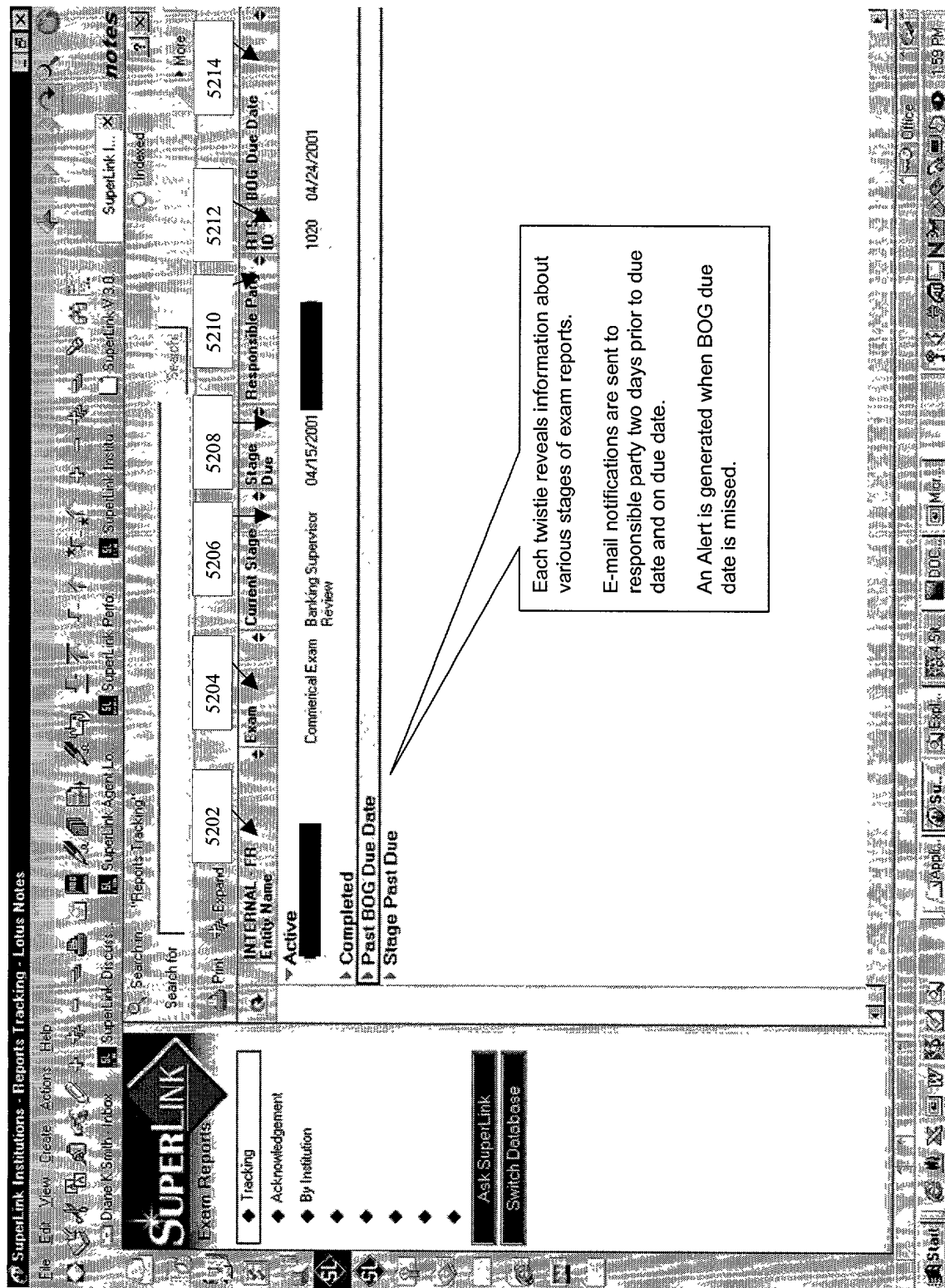


FIG. 50



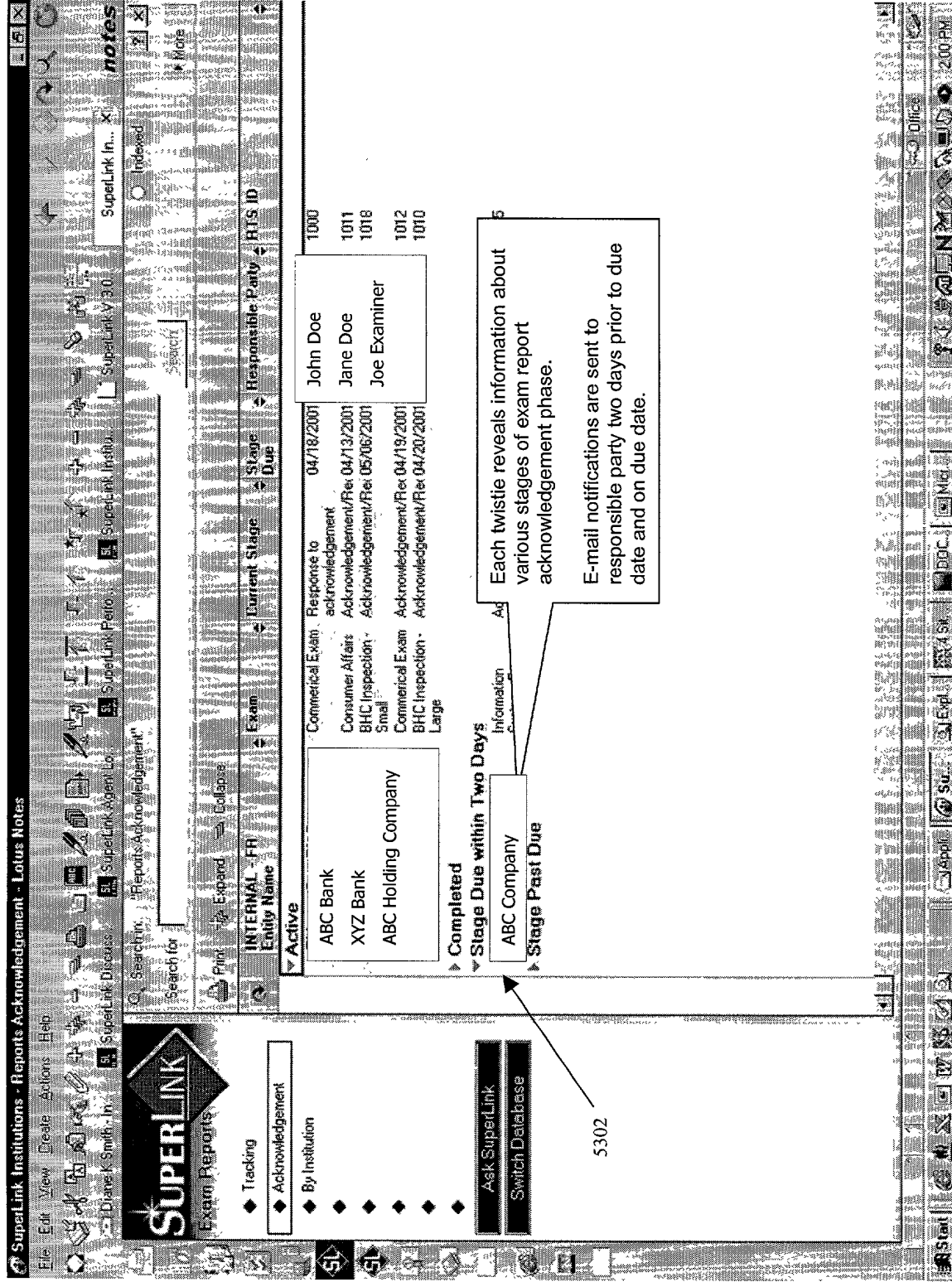
5100

FIG. 51



5200

FIG. 52



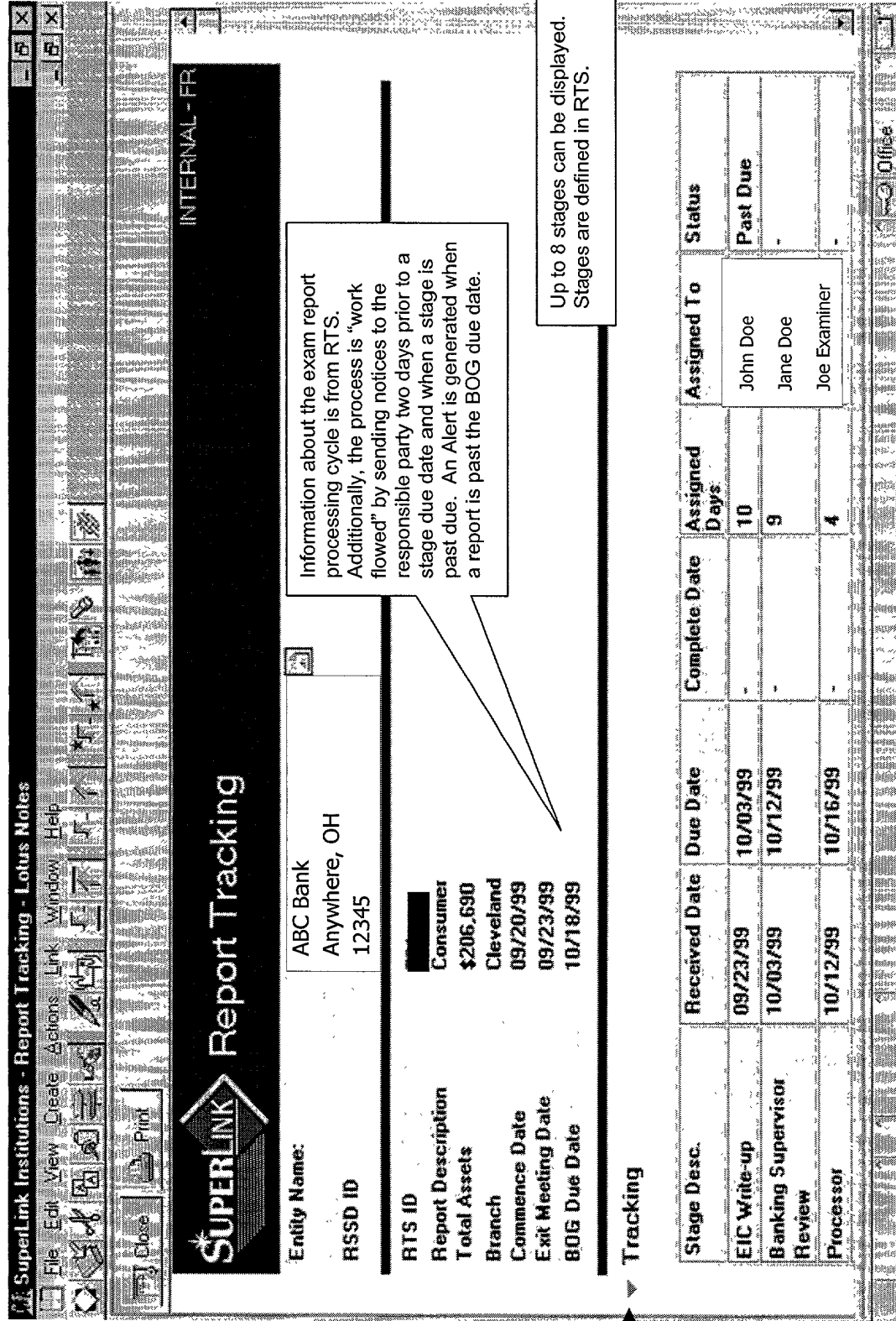


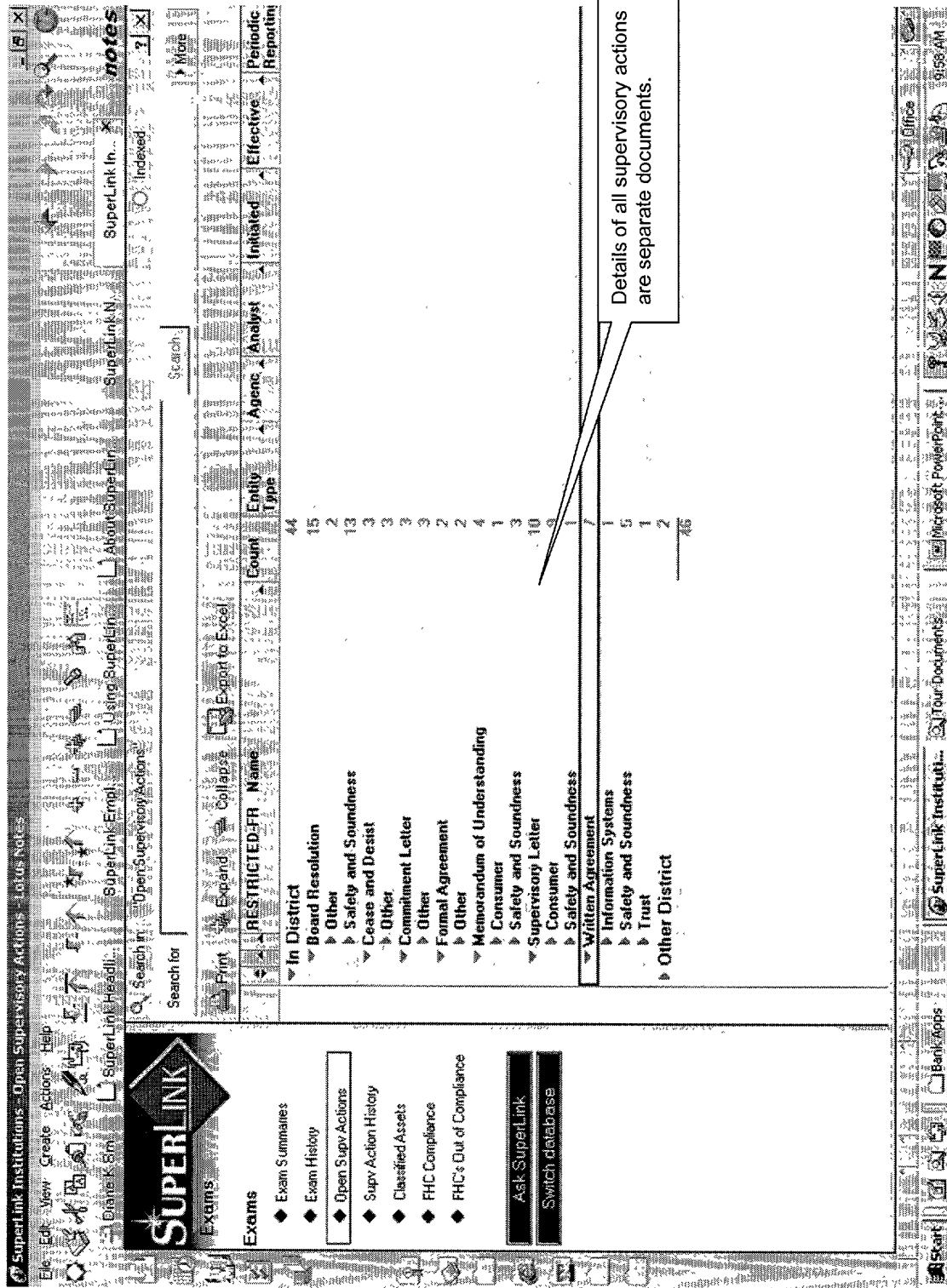
FIG. 54

[illegible]

5600

FIG. 57

5800



SuperLink Institutions - Supervisory Action History - Entity Notes

File Edit View Create Actions Help
Daniel K Sm SuperLink Entities SuperLink EMail SuperLink Enroll SuperLink Exam SuperLink In... SuperLink N... SuperLink N... Indexed X

SUPERLINK

Exams

- Exam Summaries
- Exam History
- Open Supv Actions
- Supv Action History
- Classified Assets
- FHC Compliance
- FHC's Out of Compliance

Ask SuperLink
Switch database

Search for [] Search

Print Expand Collapse RESTRICTED FR Name Entity Type Agent Area Effective Termination More

In District	Name	Entity Type	Agent	Area	Effective	Termination
▼ 1999						
▼ In District						
▼ 2001						
▼ Effective						
▶ Board Resolution						
▶ Memorandum of Understanding						
▶ Supervisory Letter						
▼ 2000						
▼ Effective						
▶ Board Resolution						
▶ Cease and Desist						
▶ Commitment Letter						
▶ Memorandum of Understanding						
▶ Supervisory Letter						
▶ Written Agreement						
▼ Terminated						
▶ Board Resolution						
▶ Memorandum of Understanding						
▶ Supervisory Letter						
▶ Written Agreement						
▼ 1998						
▼ Effective						
▶ Board Resolution						
▶ Cease and Desist						
▶ Commitment Letter						
▶ Formal Agreement						
▶ Written Agreement						
▶ Terminated						
▼ 1997						

Start | End | Print | Microsoft PowerPoint | SuperLink Institutions | Your Documents | SuperLink Institutional | Bank Apps | 9:59 AM

FIG. 59b

Scheduled Date	
Start Date	06/30/2000
Financial As Of Date	06/30/2000
Asset Quality Review Date	06/30/2000
Close Date	06/30/2000
Exit Meeting Date	06/30/2000
Status	Final

Rating Type	BOPEC
Rating	00000/ON
Composite Rating	0
Report Disp Date	08/14/2000
Report Disp Code	For Internal Use Only

Classified Assets

Total Substandard Assets	\$233,398
Total Value Impaired Assets	\$0
Total Doubtful Assets	\$20,594
Total Loss Assets	\$14,068
Total Classified Assets	\$268,060

Special Mention Assets	\$131,394
Tier 1 Risk-Based Capital Allowances for Loans and Lease losses	\$2,203,264
Total Classifications Ratio	11.22
Weighted Classifications Ratio	2.97

FIG. 59d

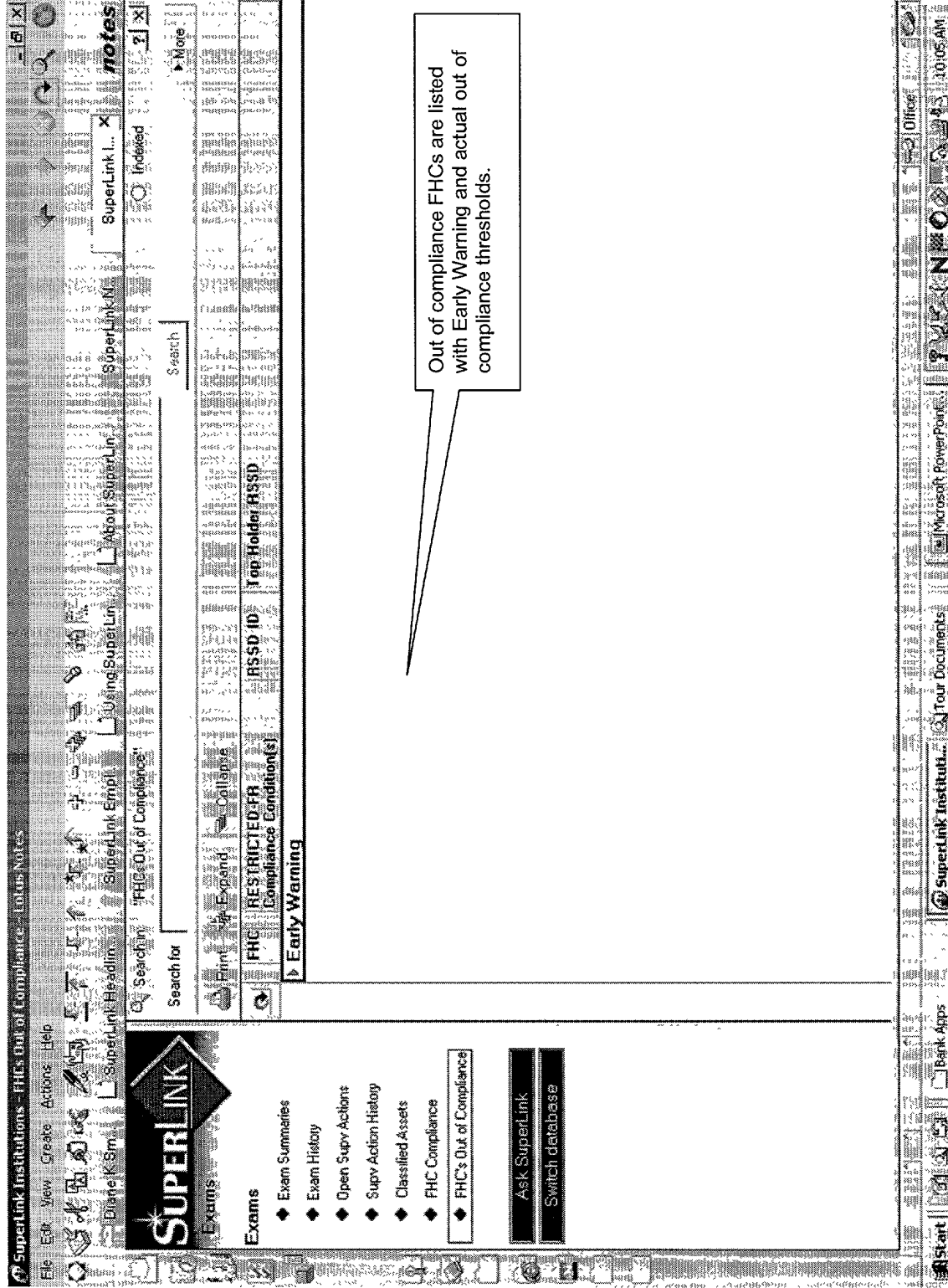
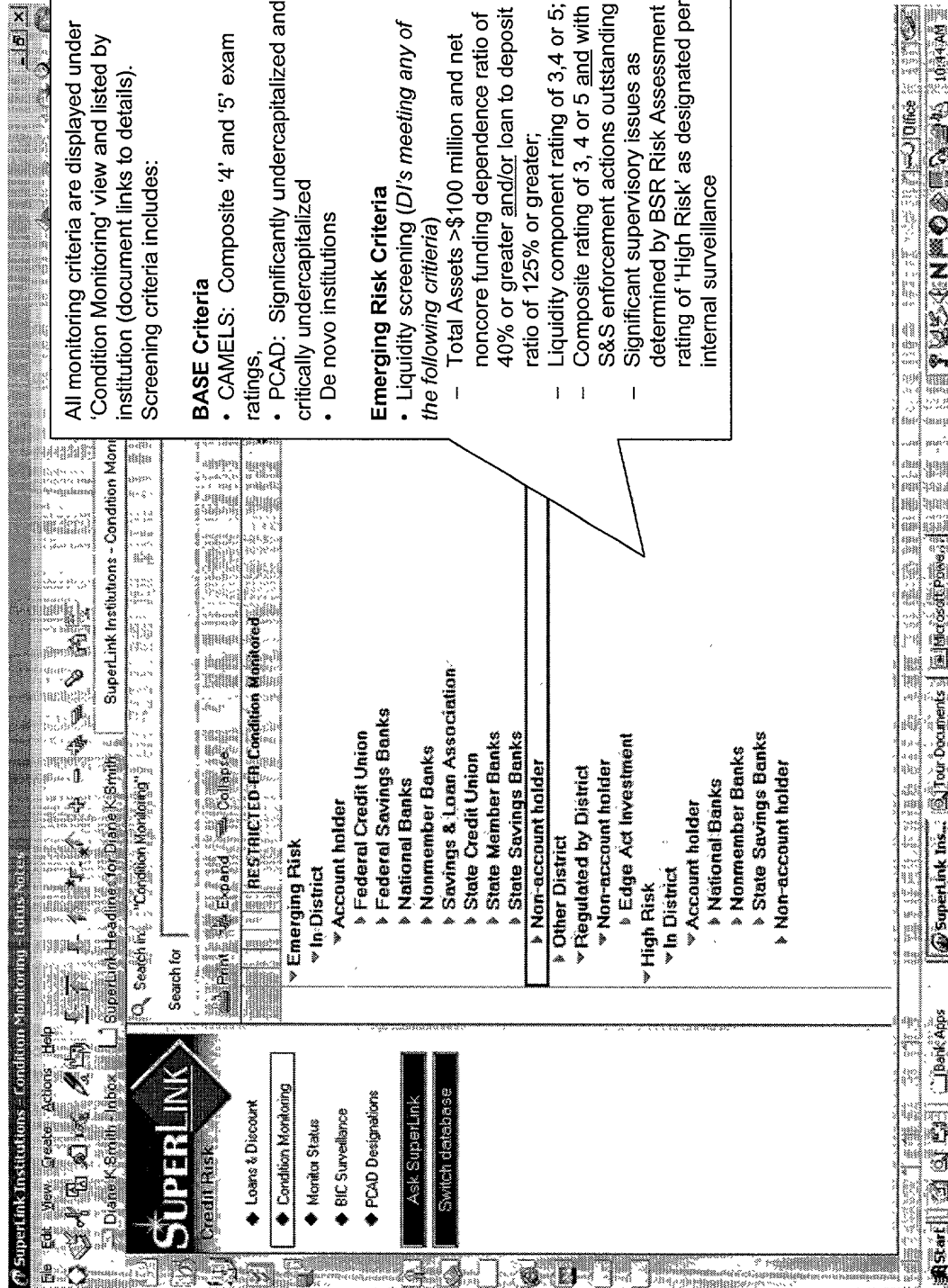


FIG. 60b



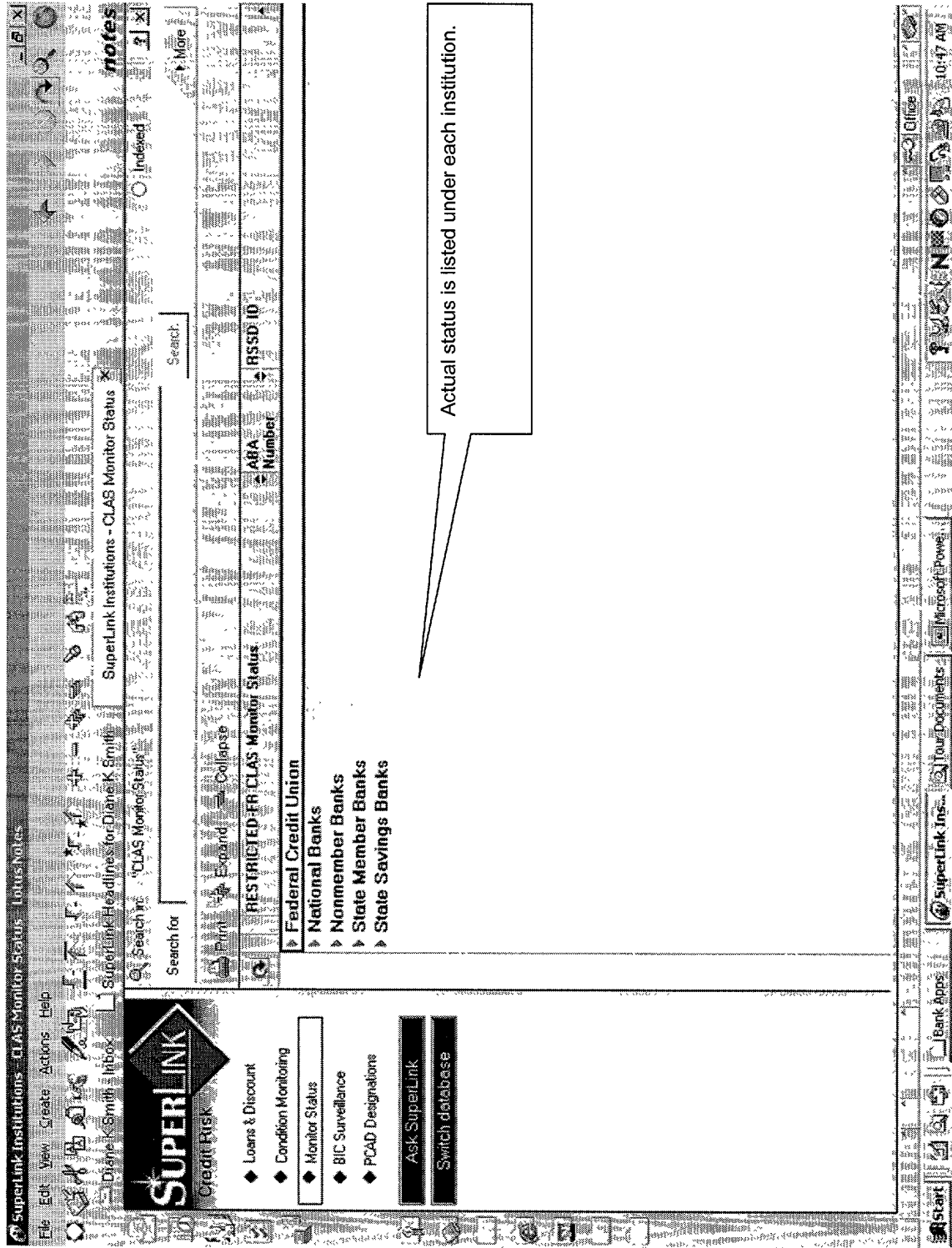
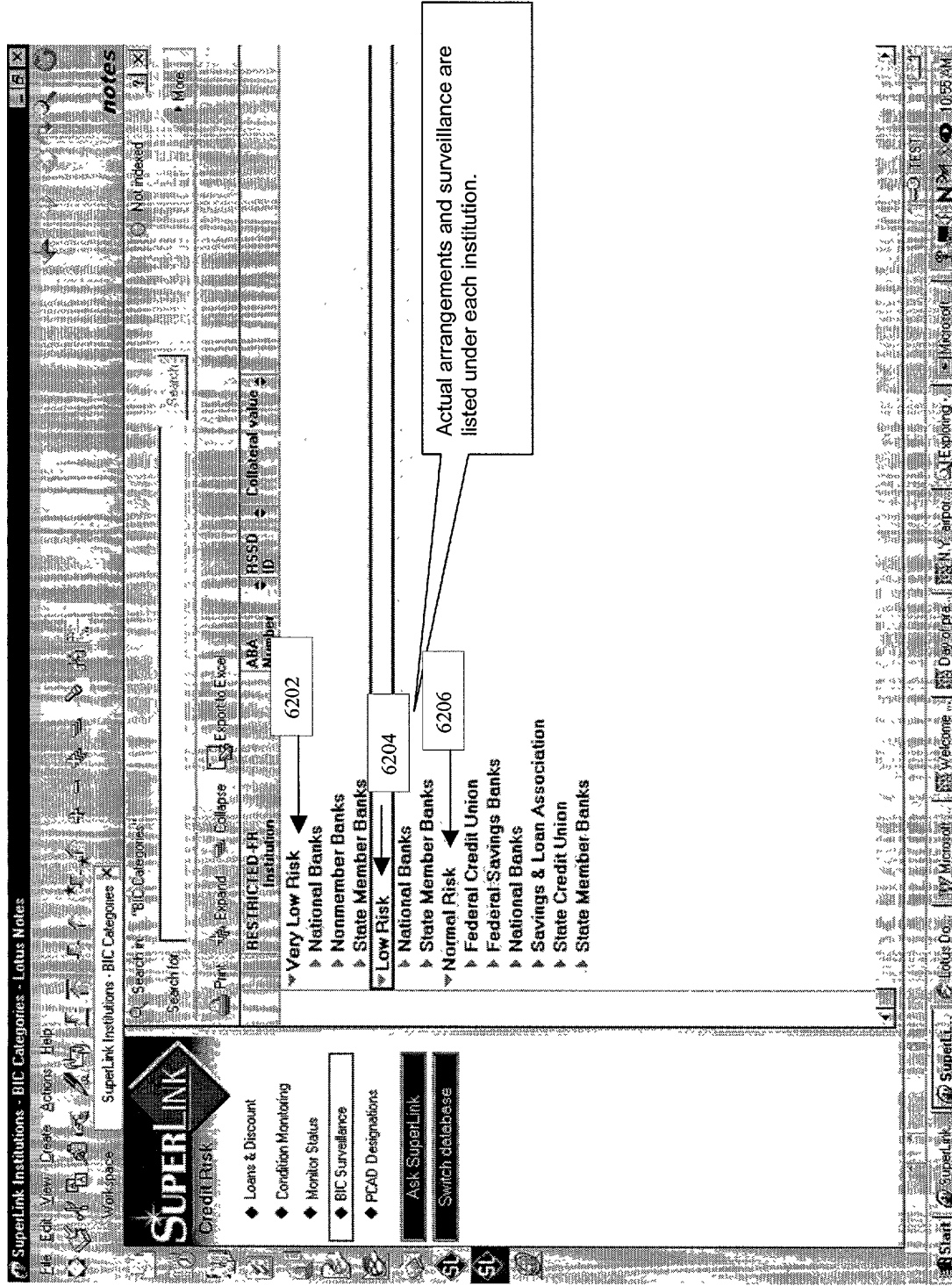


FIG. 61b



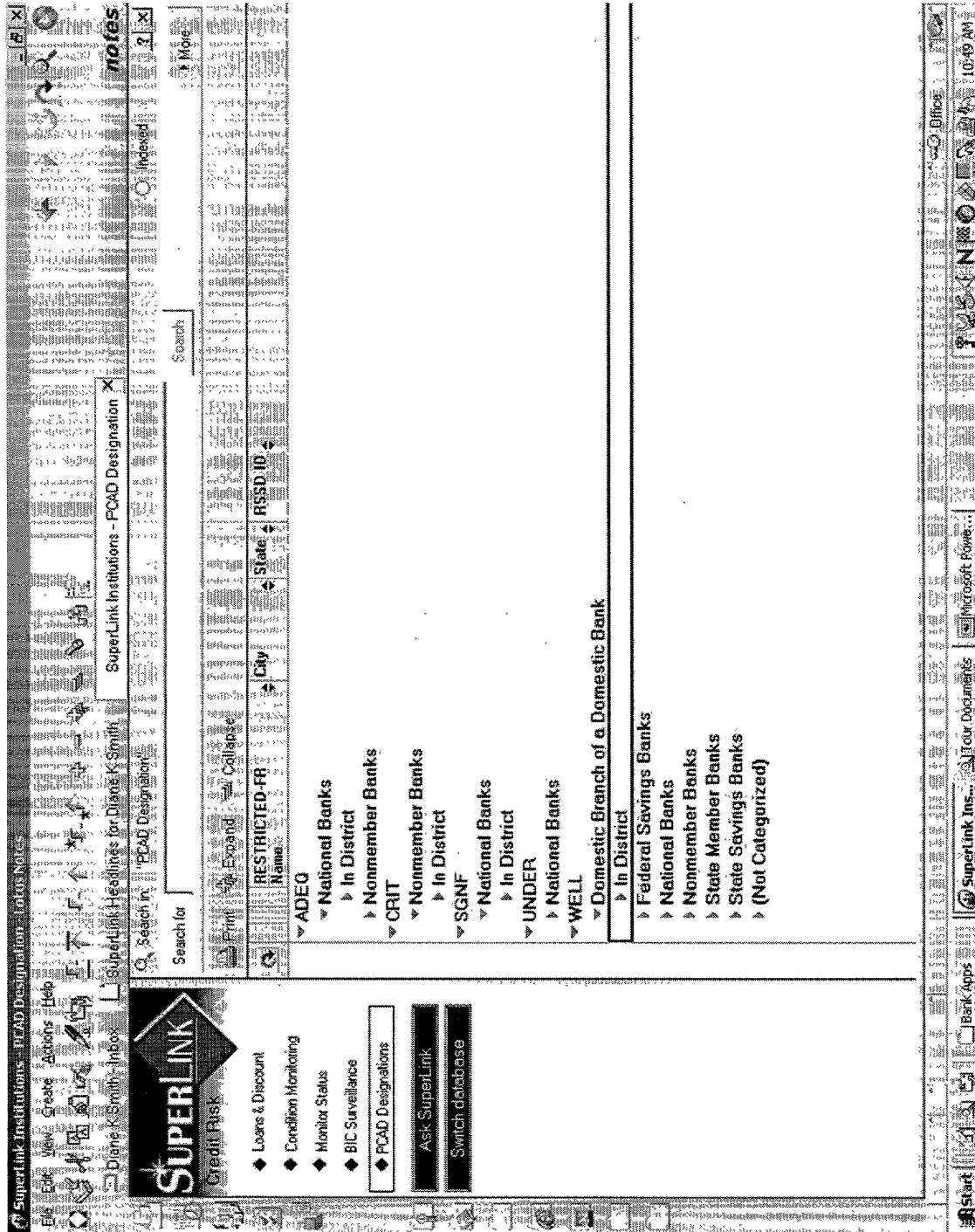


FIG. 62b

SuperLink Employees - By Name - Lotus Notes

File Edit View Create Actions Window Help

Print Expand Collapse

Search

Add Condition

8

SuperLink

Employees

◆ By Name

◆ By Department

◆ Administration

◆ Education

◆ Foreign Language

◆ Home Address

◆ Phone List

◆ Professional Info

◆ Reporting

◆ Service Anniversary

◆ Skills

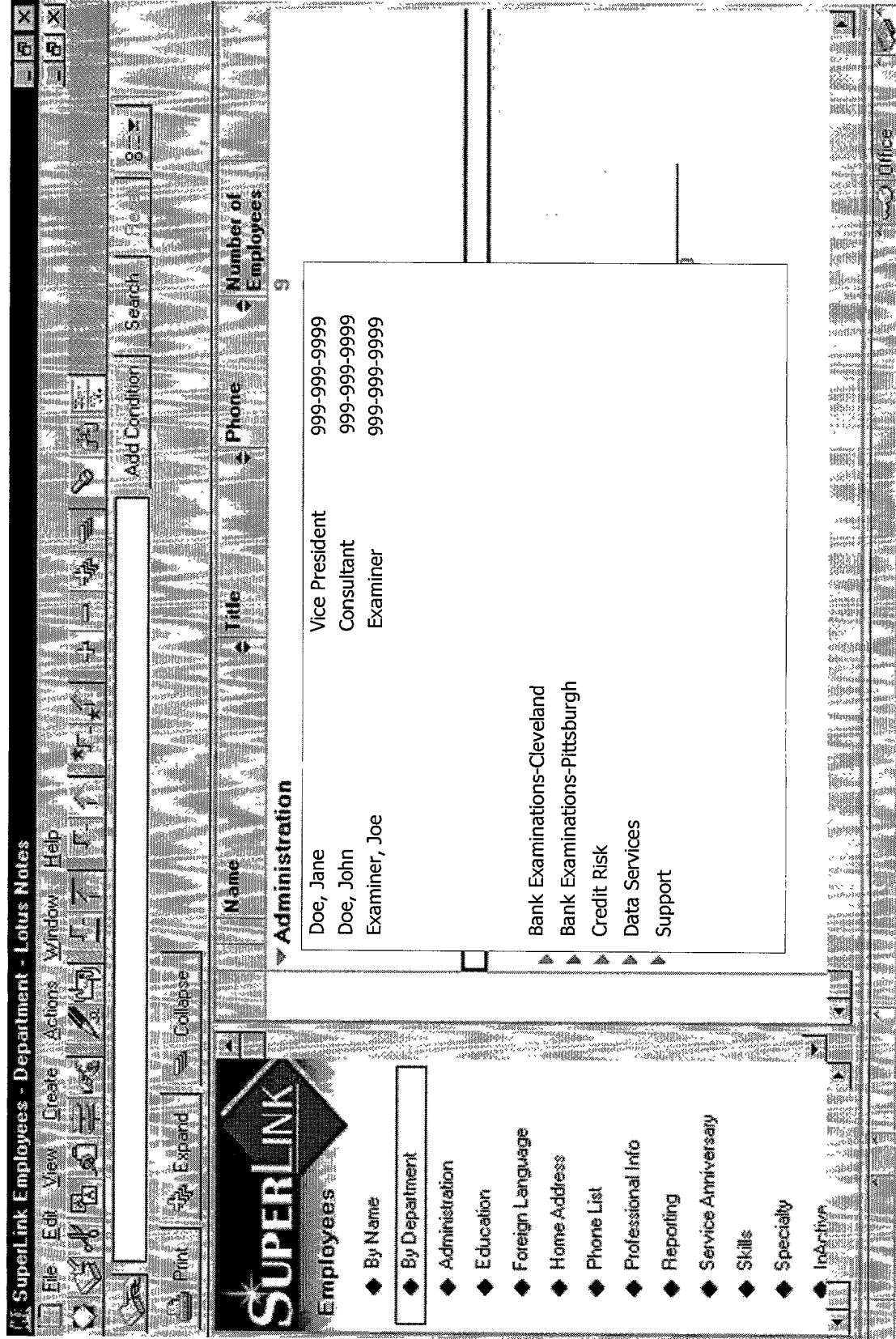
◆ Specialty

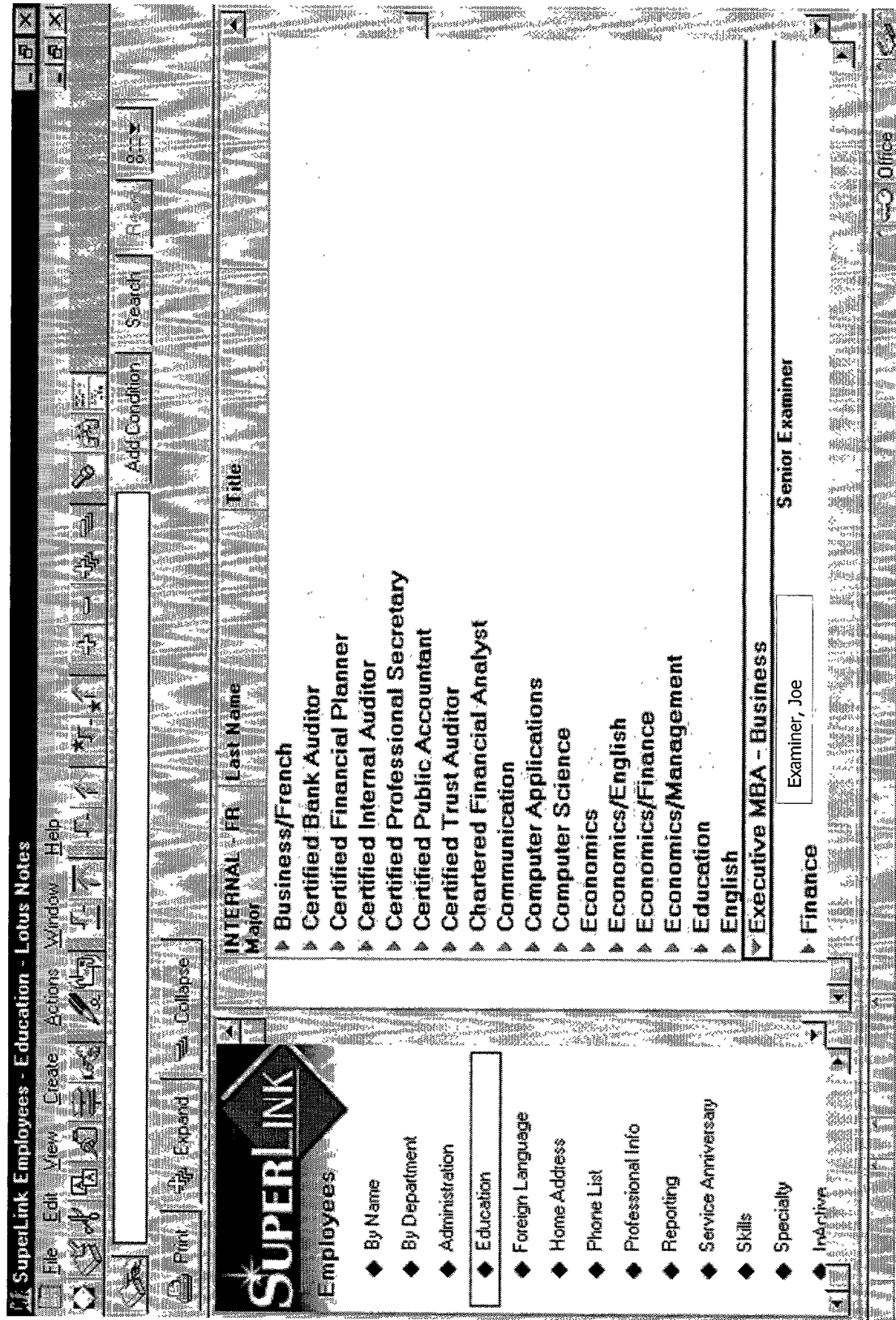
◆ InActive

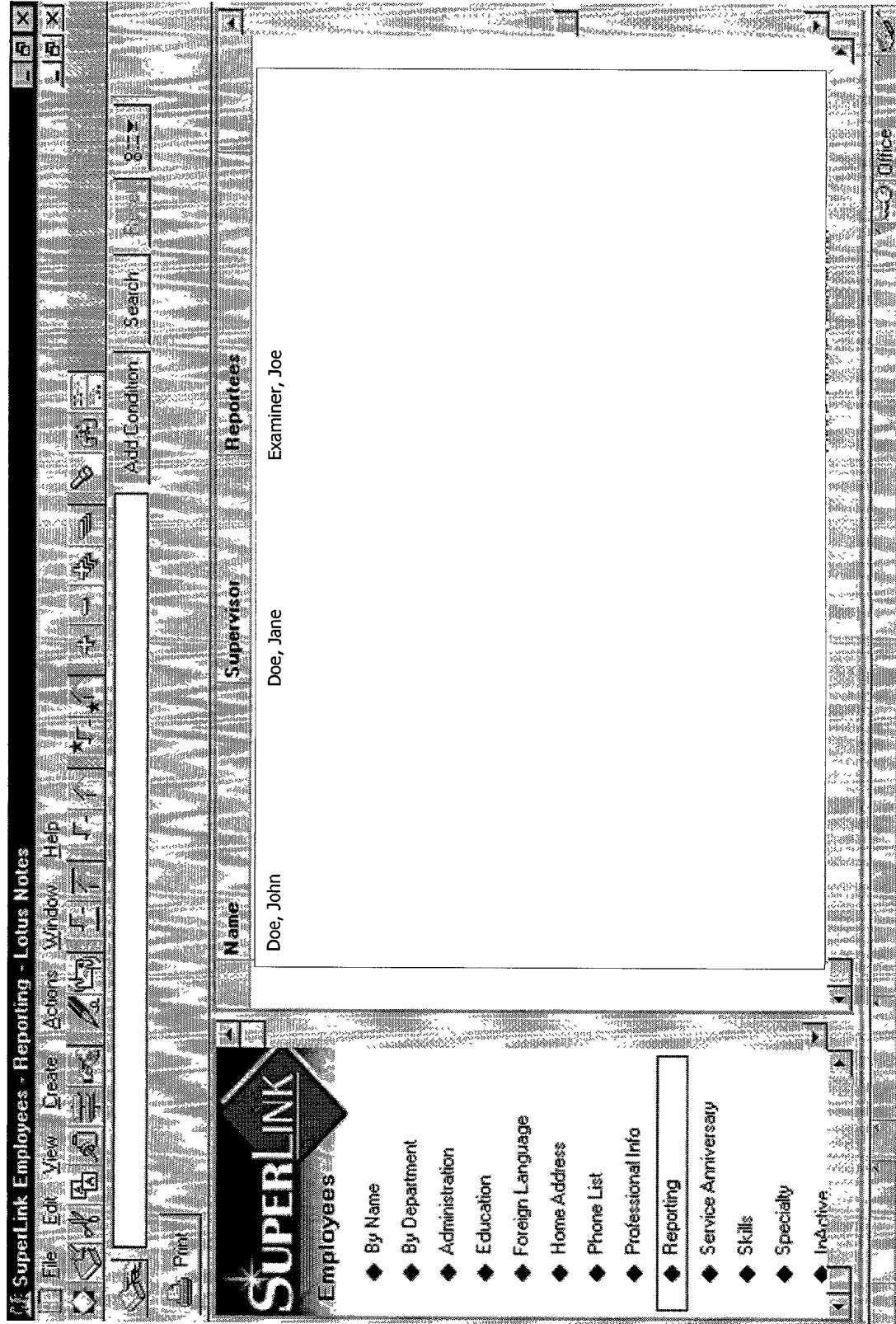
Name	Work Phone	Pager	Title	Office
Doe, Jane	999-999-9999	999-999-9999	Director	Cleveland
Doe, John	999-999-9999	999-999-9999	Examiner	Cleveland
Examiner, Joe	999-999-9999	999-999-9999	Administrative Assist	Cleveland
			Project Leader	Cleveland
			Assistant Examiner I	Cleveland
			Senior Examiner	Cleveland
			Associate Examiner	Pittsburgh
			Examiner	Cincinnati
			Tactician/CRA Spec	Cleveland
			Secretary III	Cleveland
			Process Coordinator	Cleveland
			Examiner	Cleveland
			Examiner	Cleveland
			Sr Examiner	Cleveland
			Assistant Examiner I	Cleveland
			Intern	Cleveland
			Associate Examiner	Cleveland
			Examiner	Cleveland
			Associate Examiner	Cleveland
			Associate Examiner	Cleveland
			Director	Cleveland

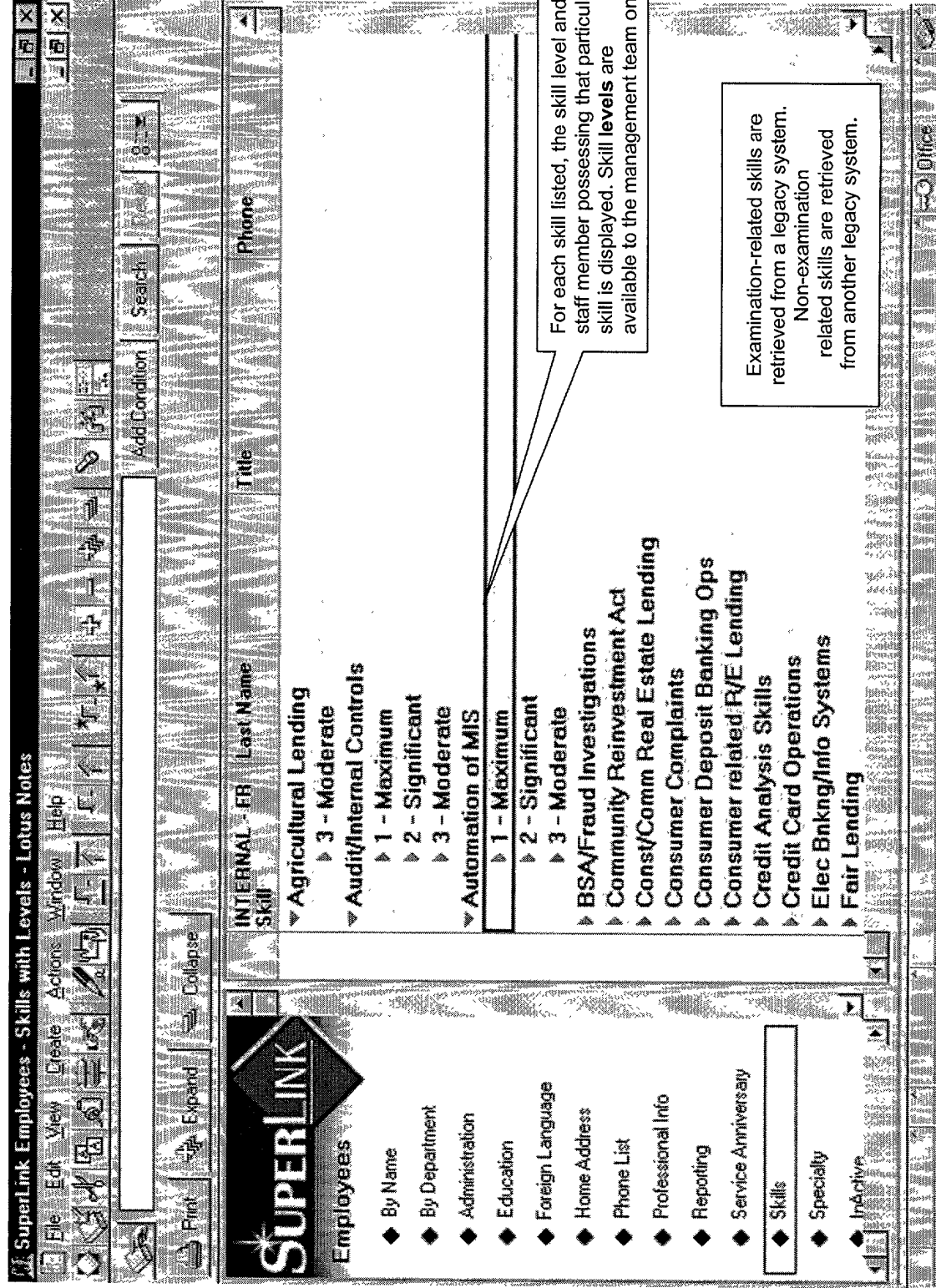
6300

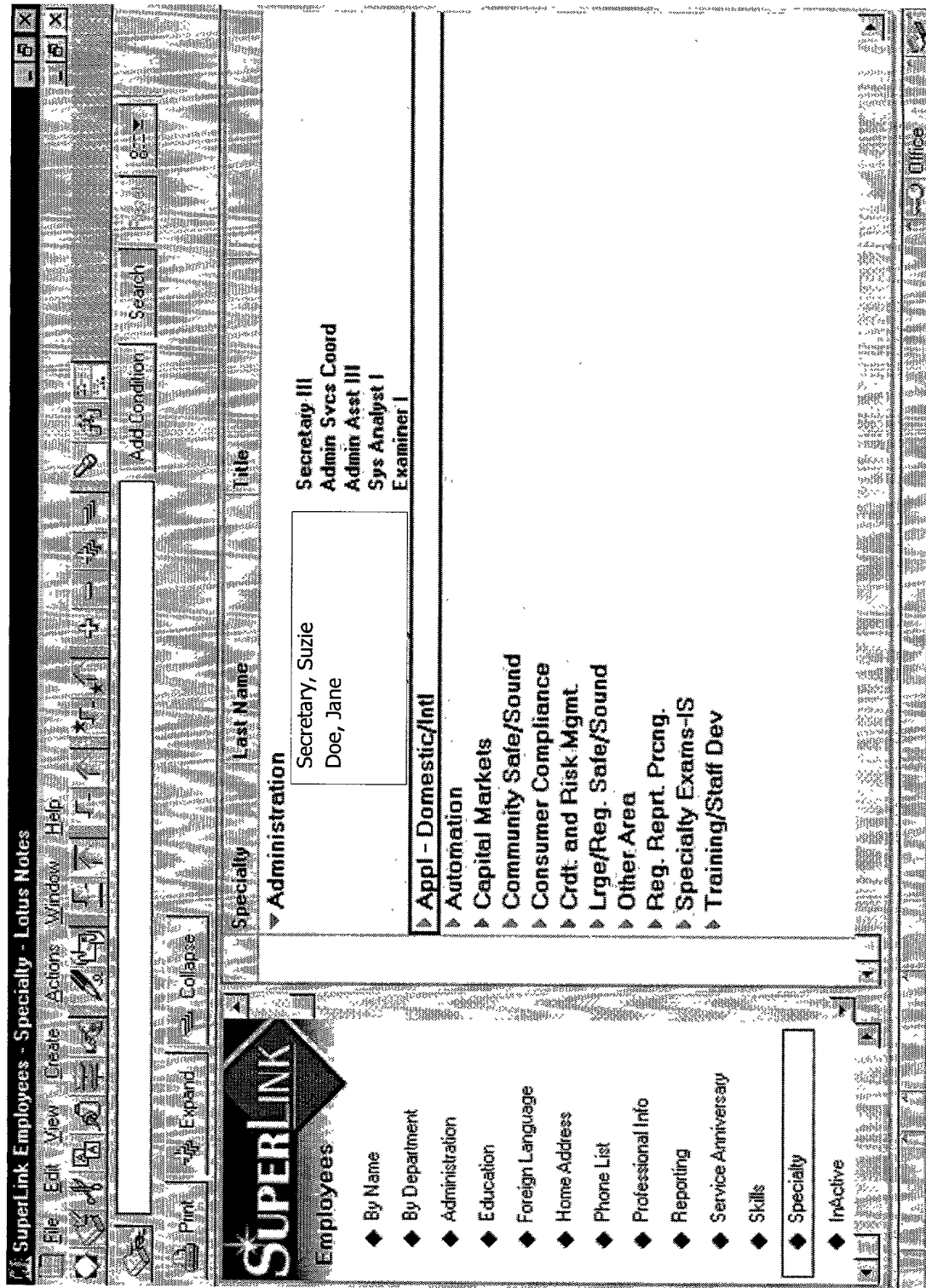
FIG. 63











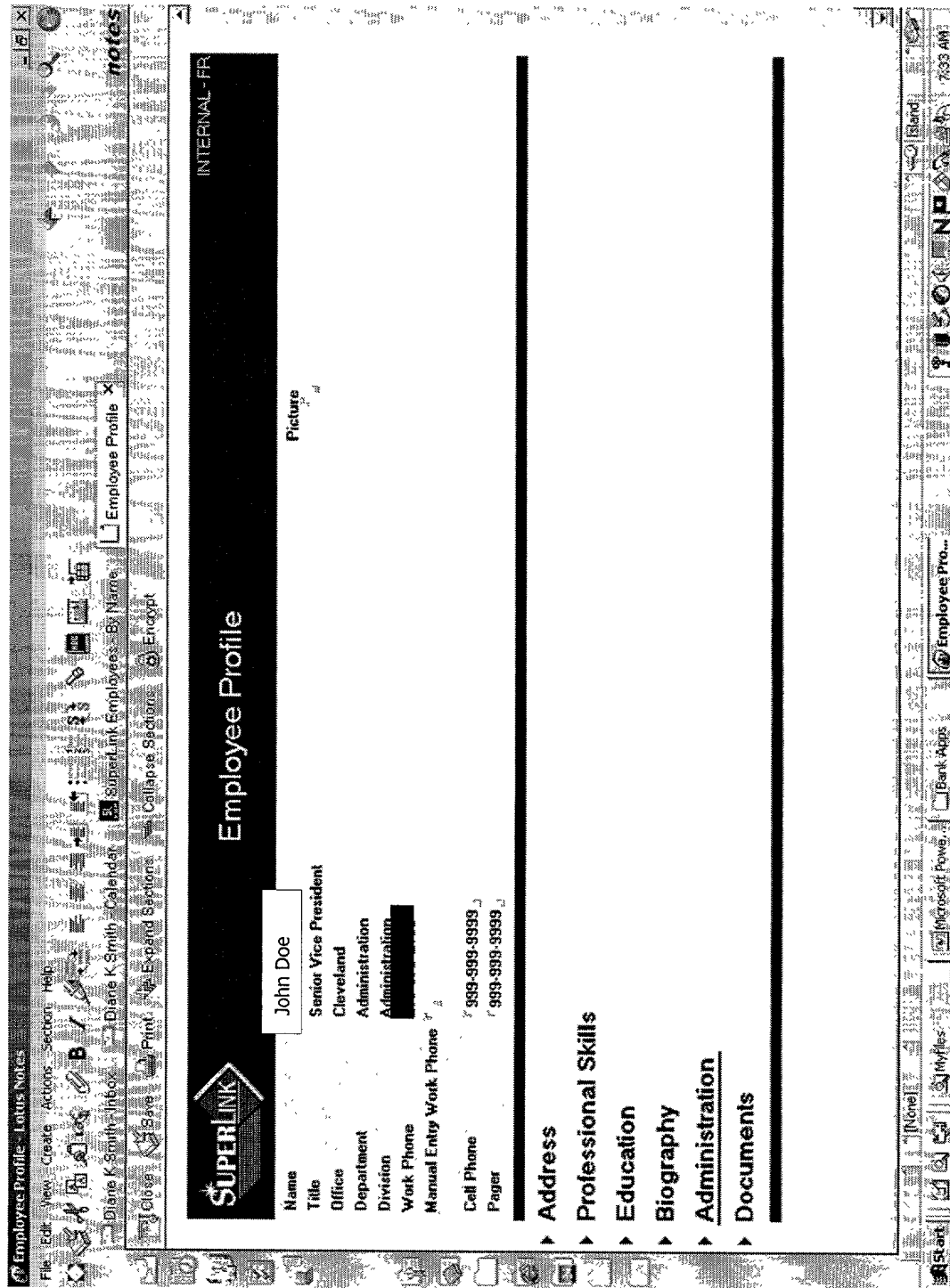


FIG. 71

Employee Profile - Lotus Notes

File Edit View Create Actions Section Help

Close Edit Print Expand Collapse

Employee Profile Employee Profile SuperLink Empl...

notes

7202

Professional Skills

Education

Biography

Administration

1648

Project Manager

D1JXD01

Jane Doe

999-99-9999

Y

Full Time

Office

03/25/1966

03/25/1966

06/01/1998

Approval Flags

☐ BIC Narrative Approver

☒ Composite Risk Approver

☐ FHC Compliance Approver

☐ IT Profile Approver

☒ NED Form Approver

☒ Section Risk Approver

☒ Watchlist Commentor

7204

Microsoft Powe...

My files

Employee Pro...

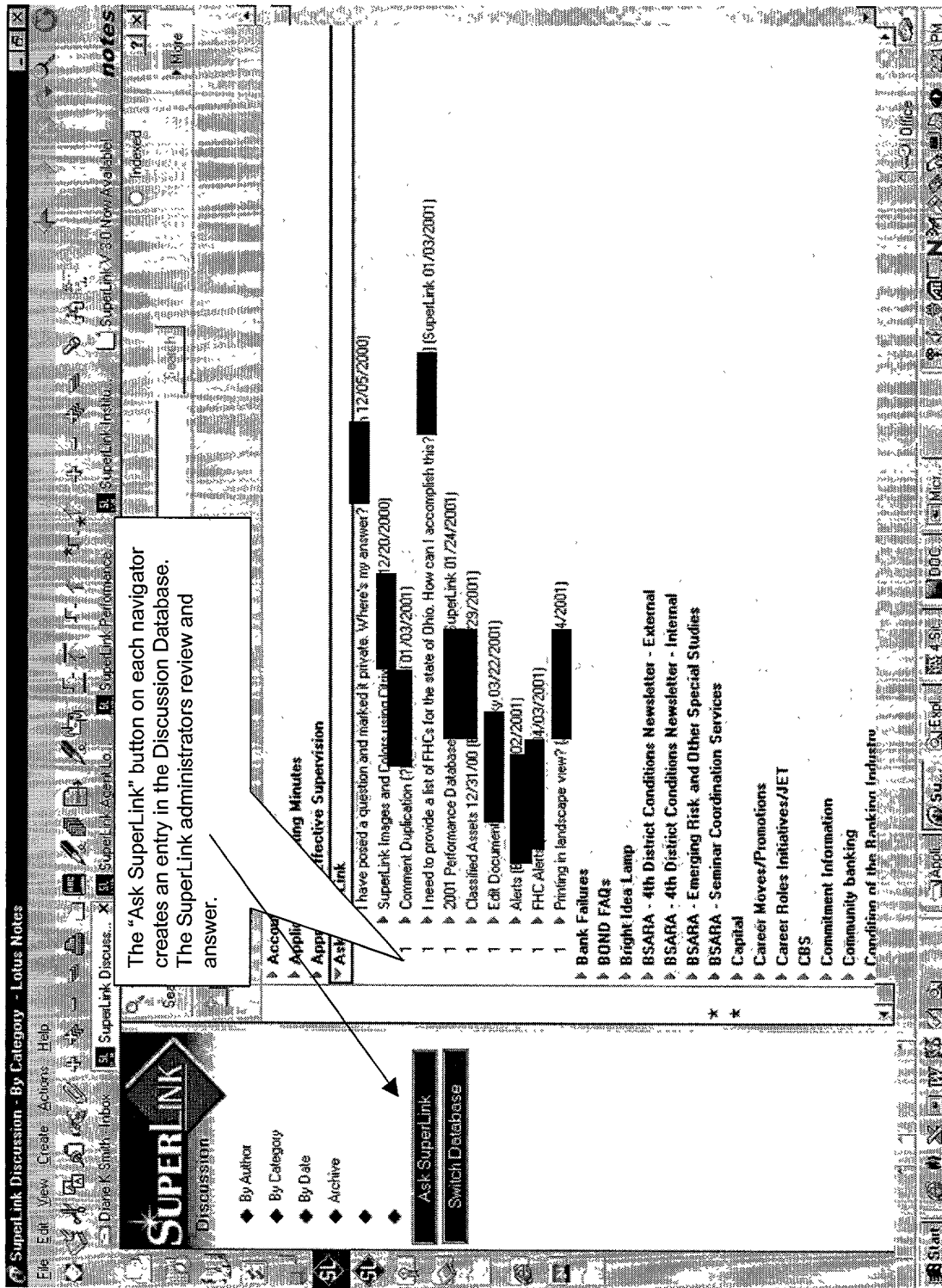


FIG. 73

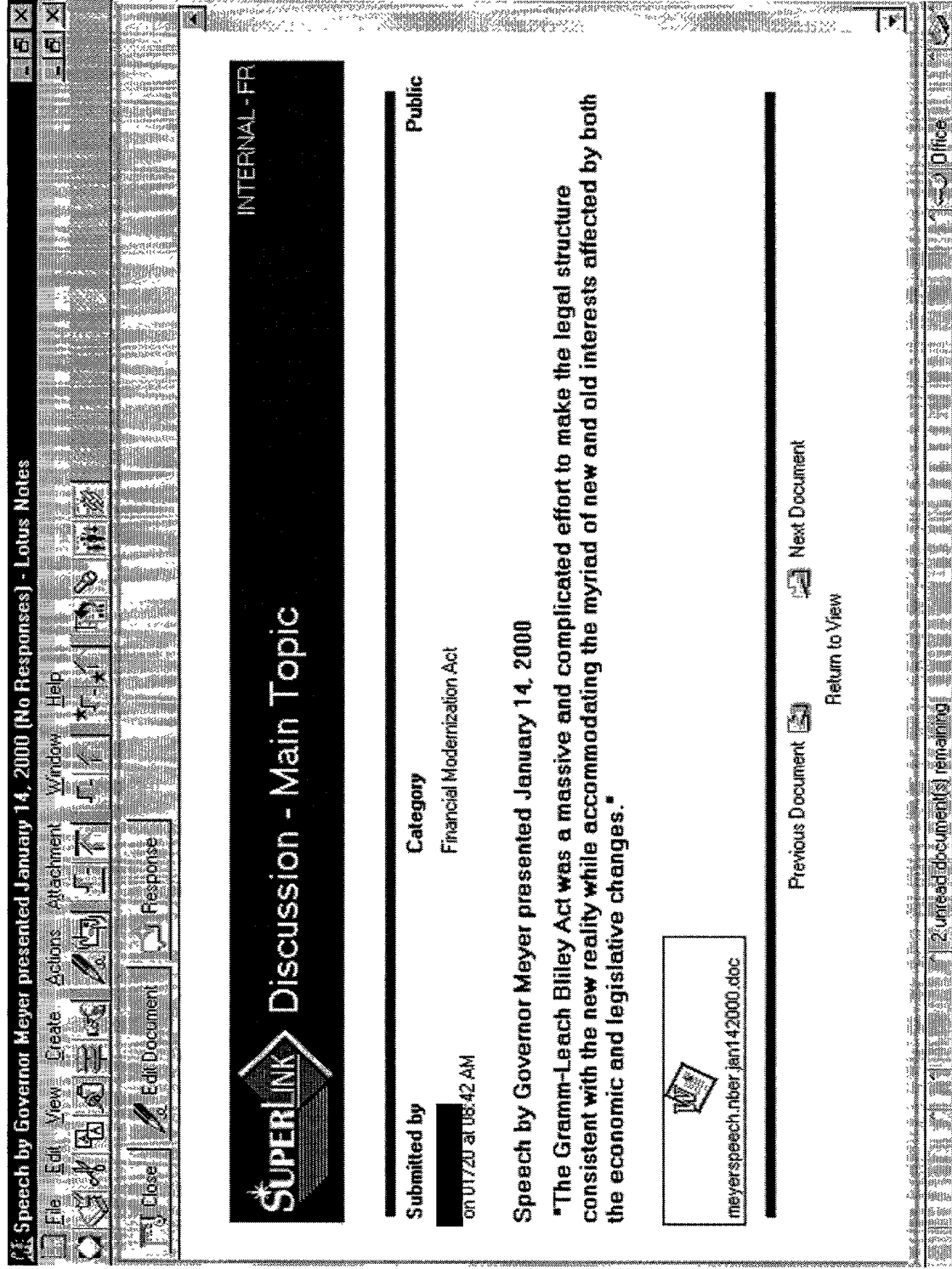
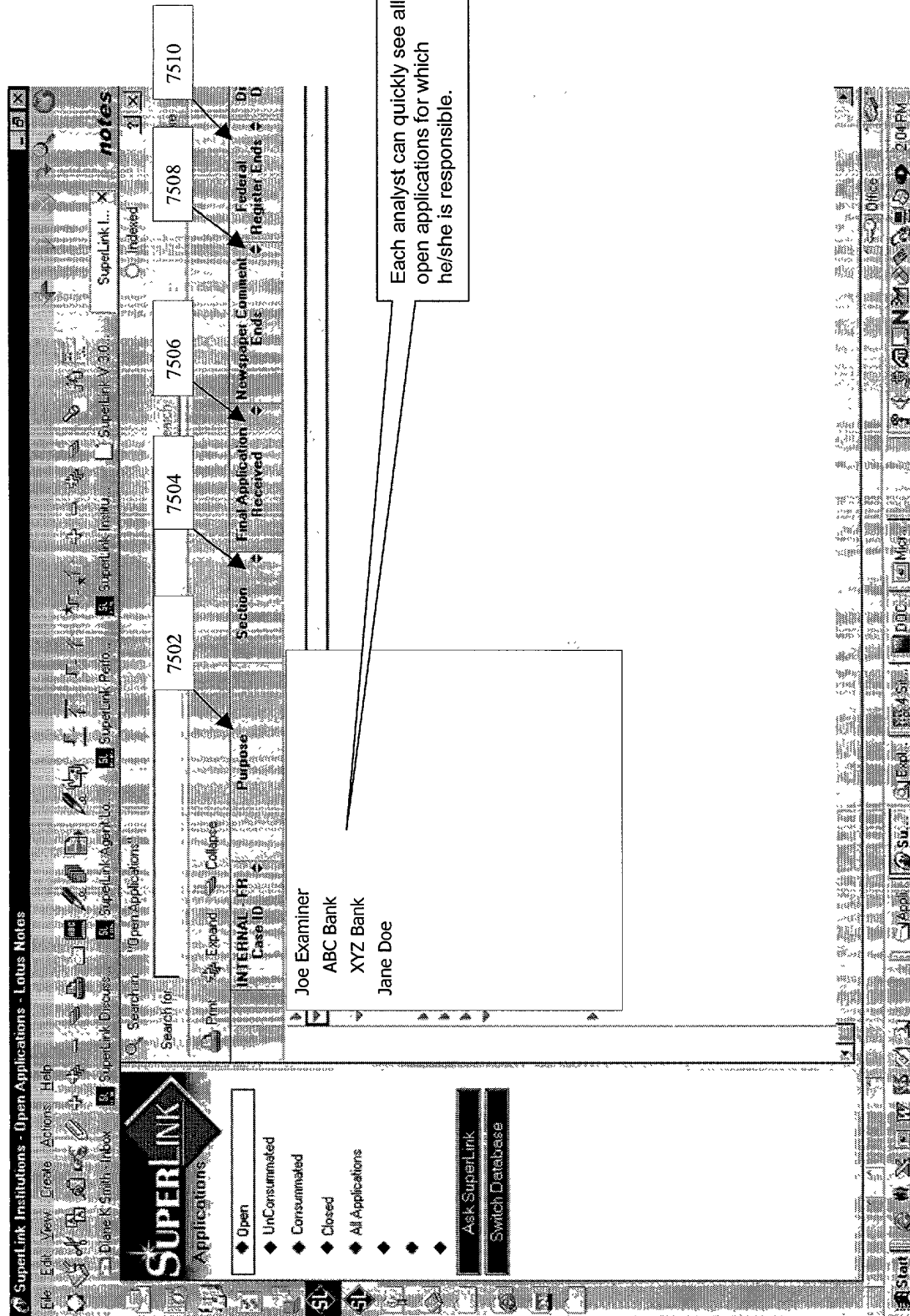
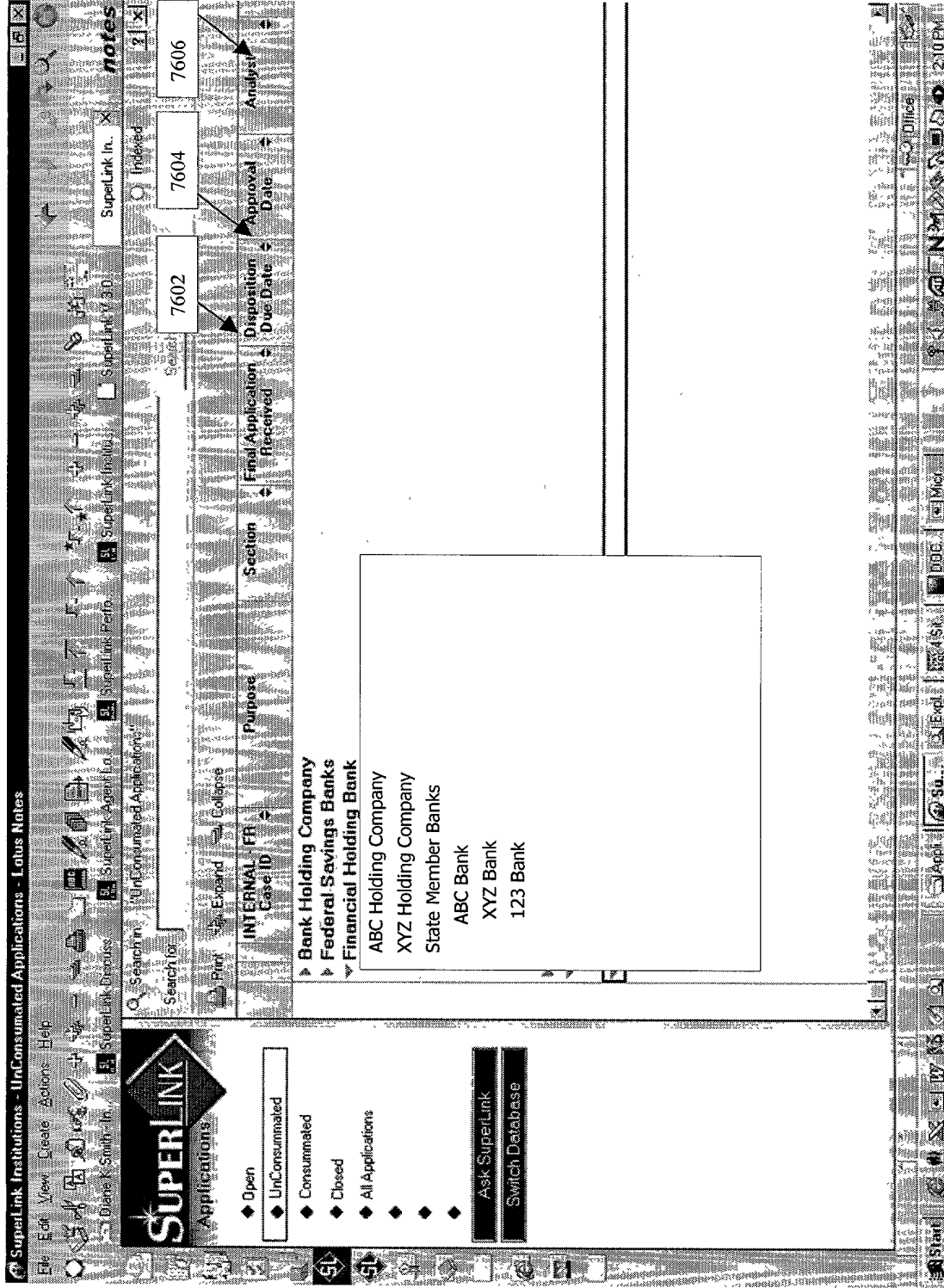
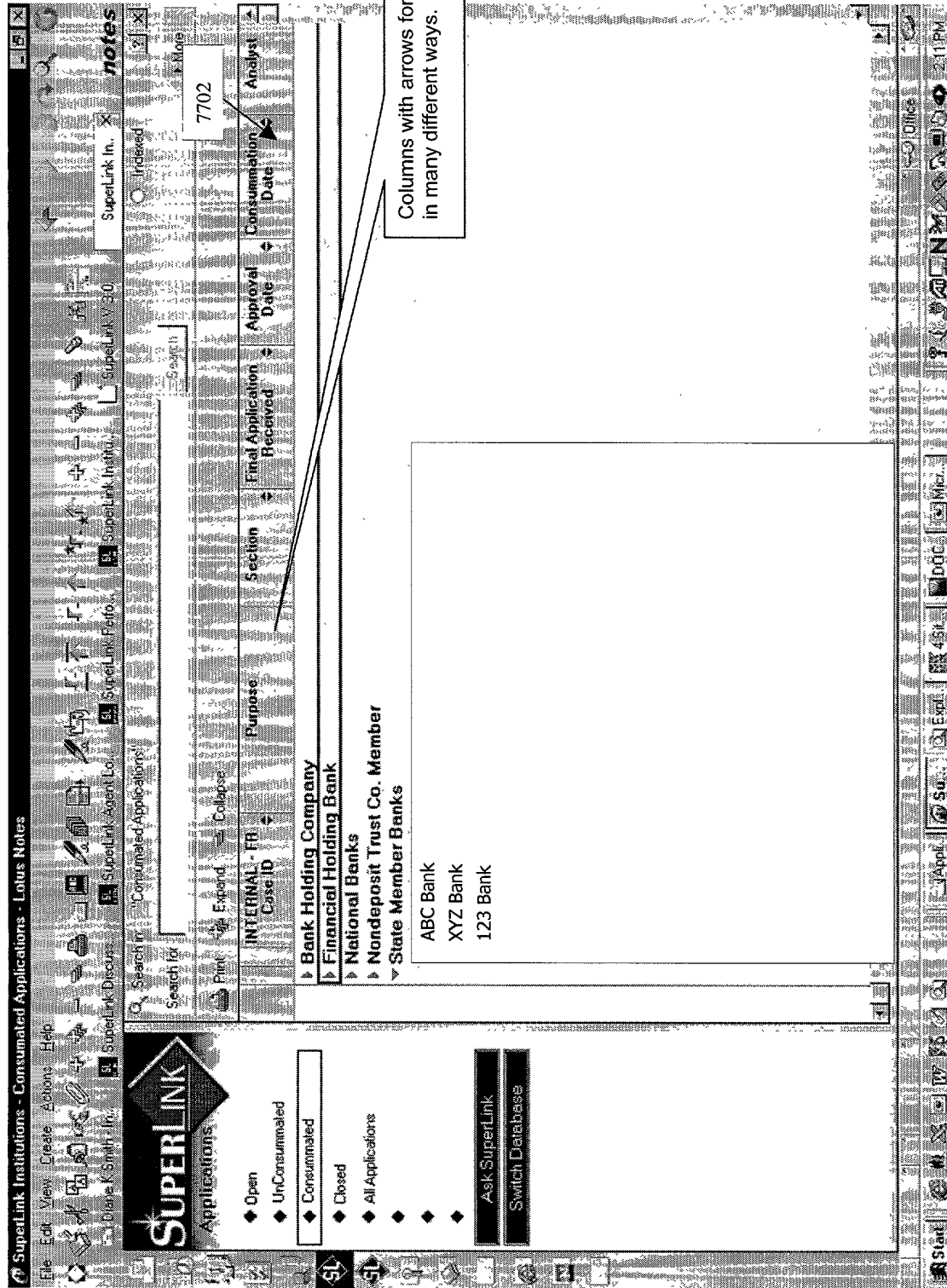


FIG. 74







7800

SuperLink Institutions - Applications - Lotus Notes

File Edit View Create Actions Section Help

Workspace

SuperLink Institutions - Applications

notes

Close Print Expand Collapse

SUPERLINK

Filing

INTERNAL - FR

Entity Name:
RSSD ID

ABC Bank
12345

General

Filing Key

10073-1.1

Open this filing in AMPS

Filing Type

Final

Filing Status

Pending

Filing Disposition

Acknowledged

Processing Stage

BA

Filing Procedure

No

Has Commitments

No

Historical Record Ind

No

Apolog Case ID

No

Has Director Interlock

Yes

RB Memo on BA Filing

Filing Proposal

18C Filing for Date Calc testing

Section Data

Section ID

1

Section Received Date

07/03/2001

Section Consummation Date

Section Time Track

TT06

Section Description:

18C Section for Date Calc Testing

Analysts

Start

SuperLink Agent Log - Ag

Exploring: Universal ID

SuperLink Institutions

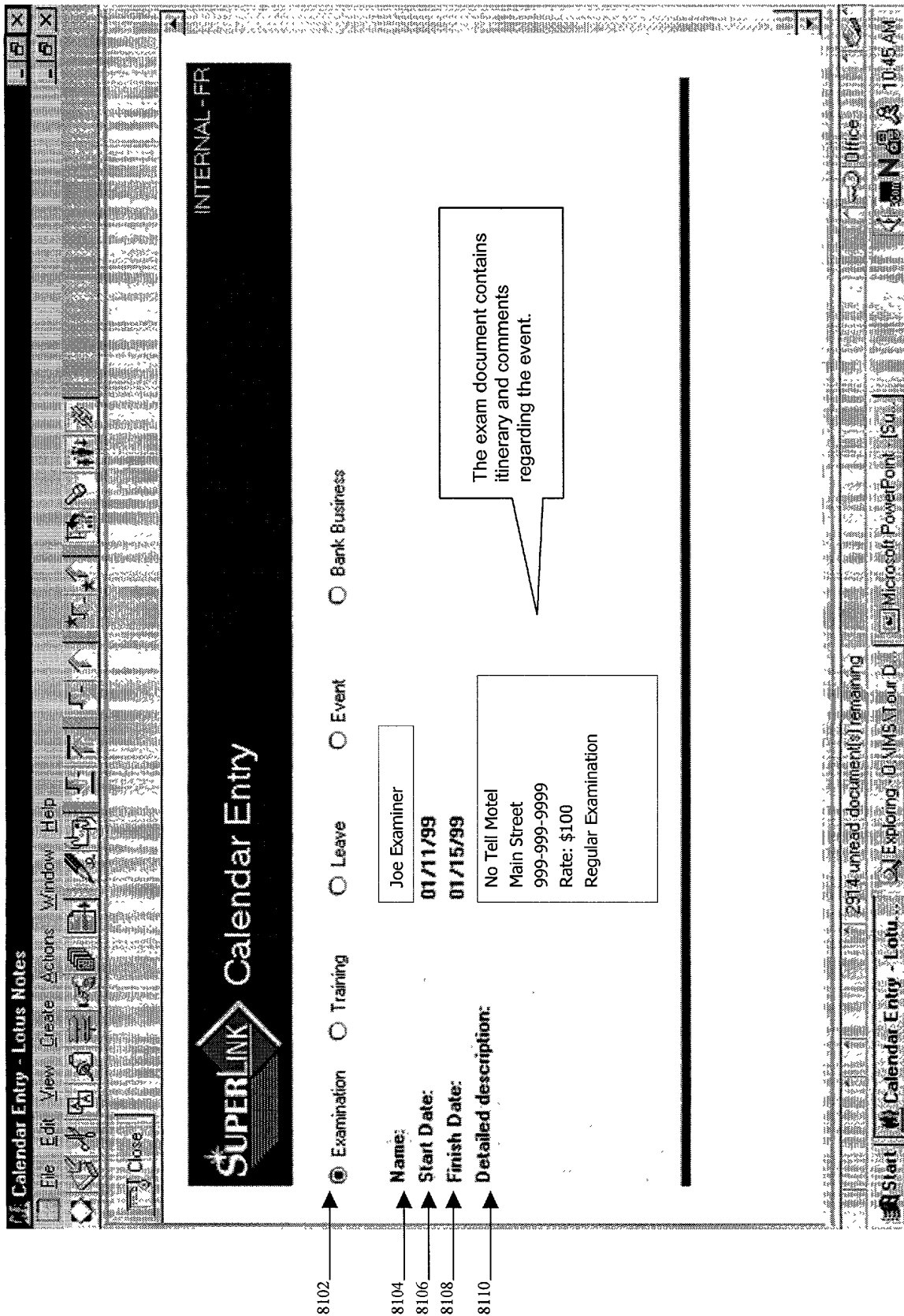
Microsoft PowerPoint - Su

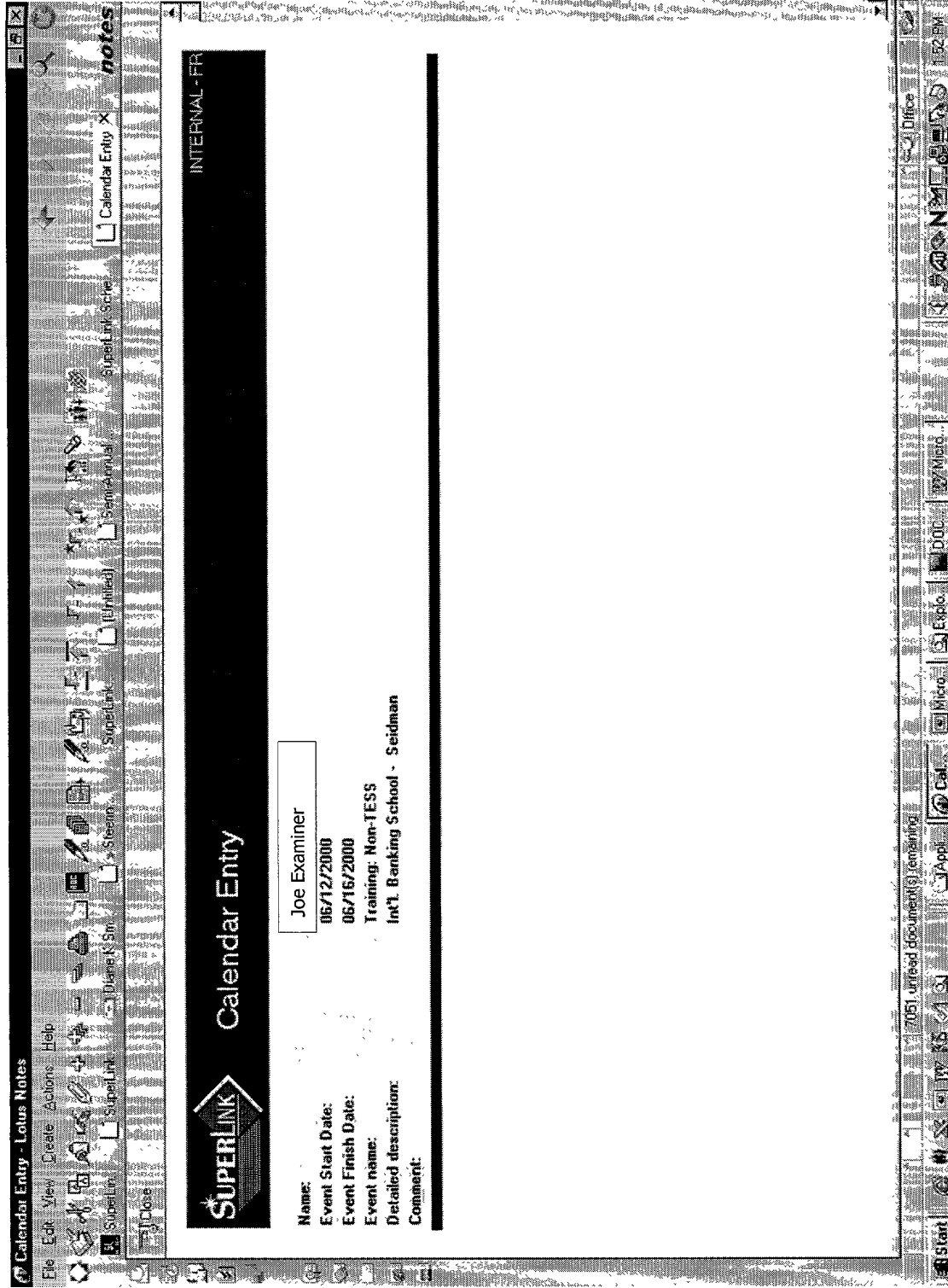
TEST

N

7:18 AM

800





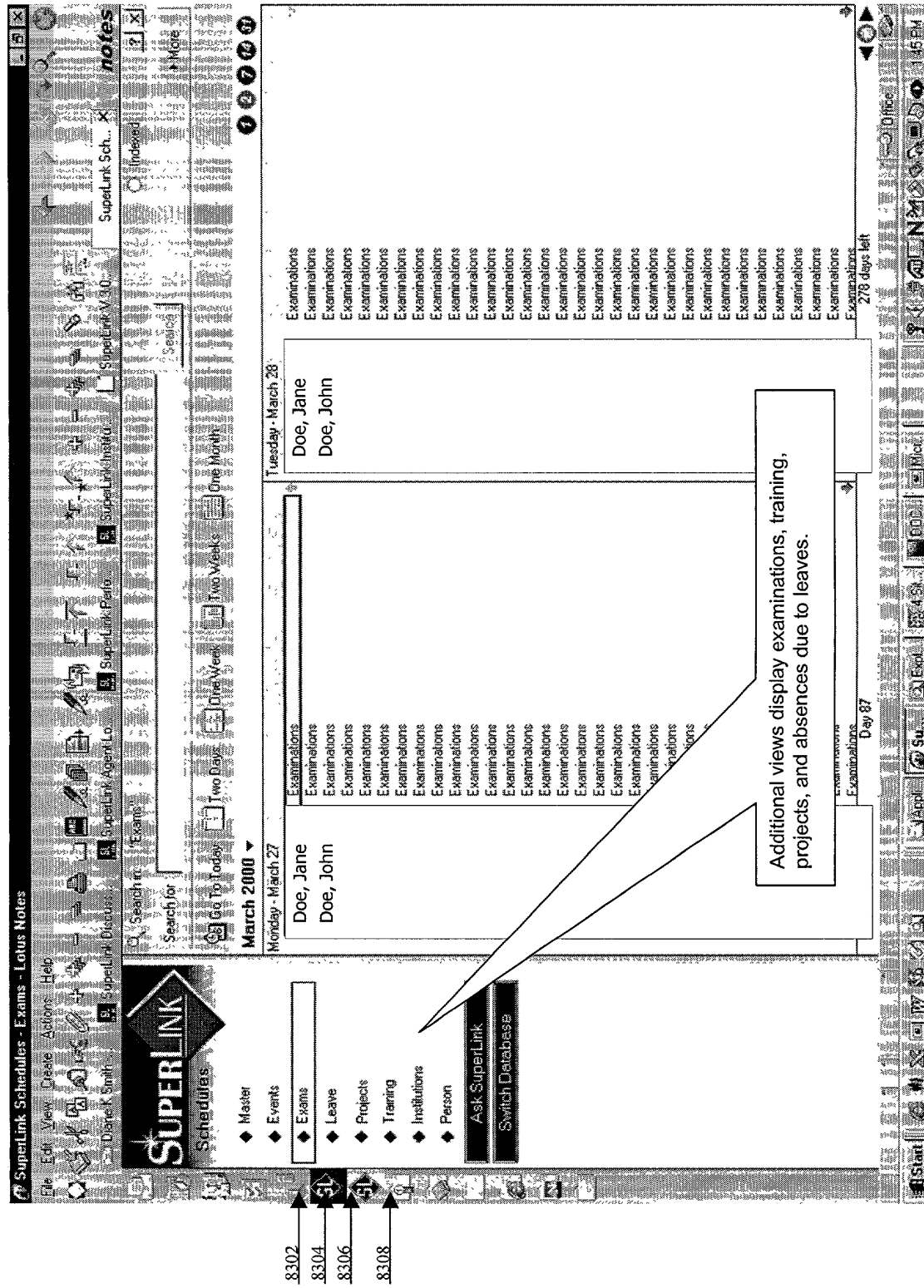
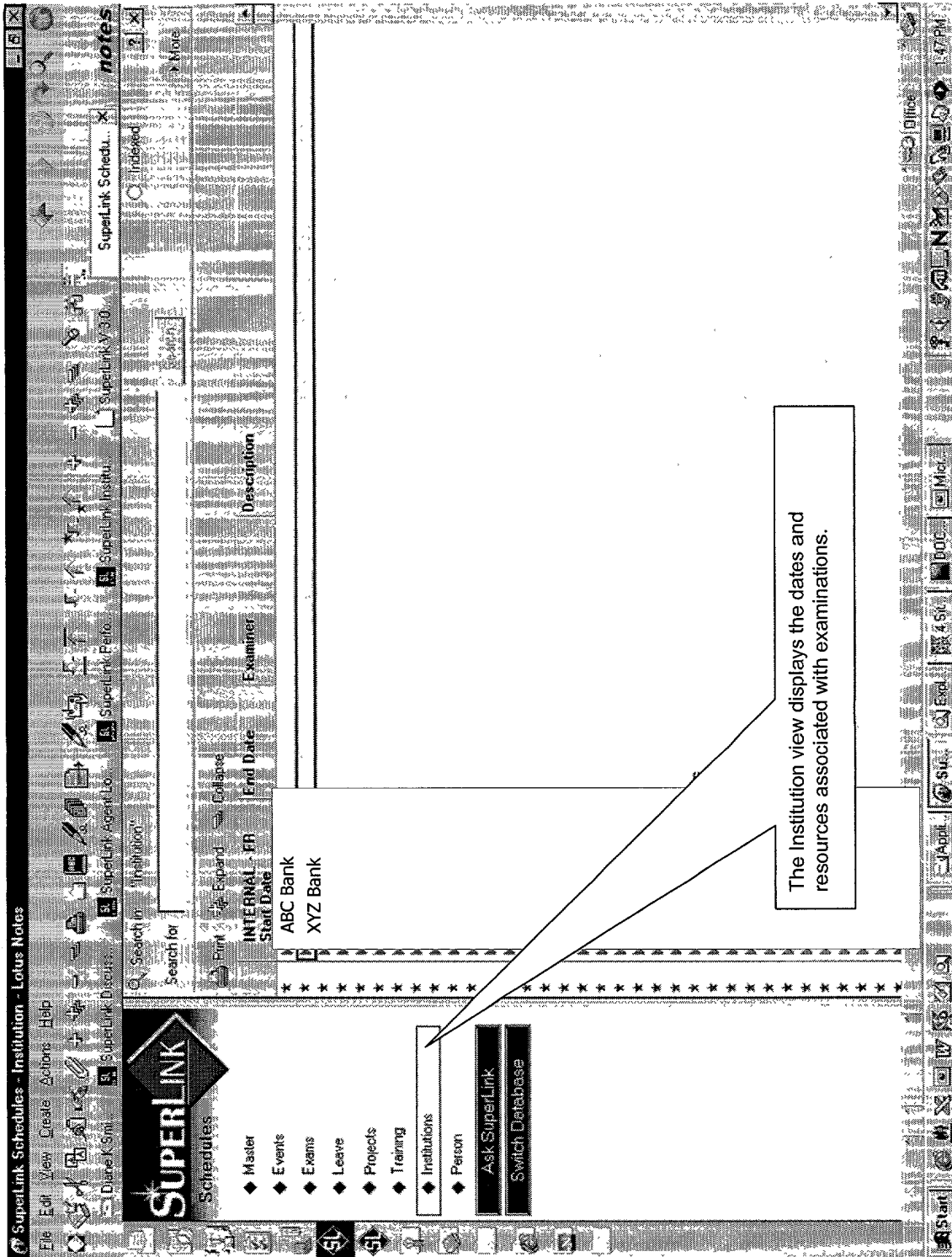


FIG. 83



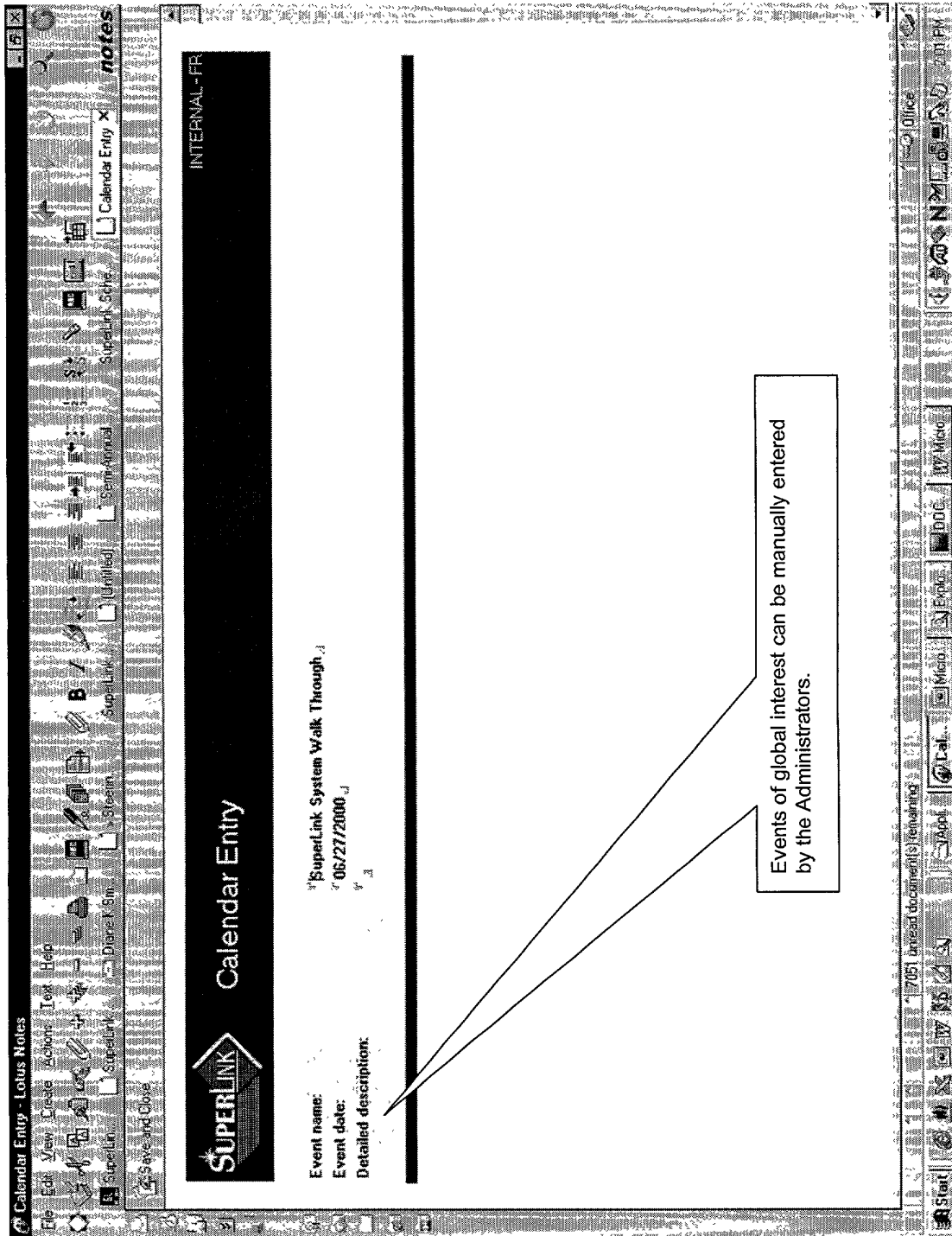
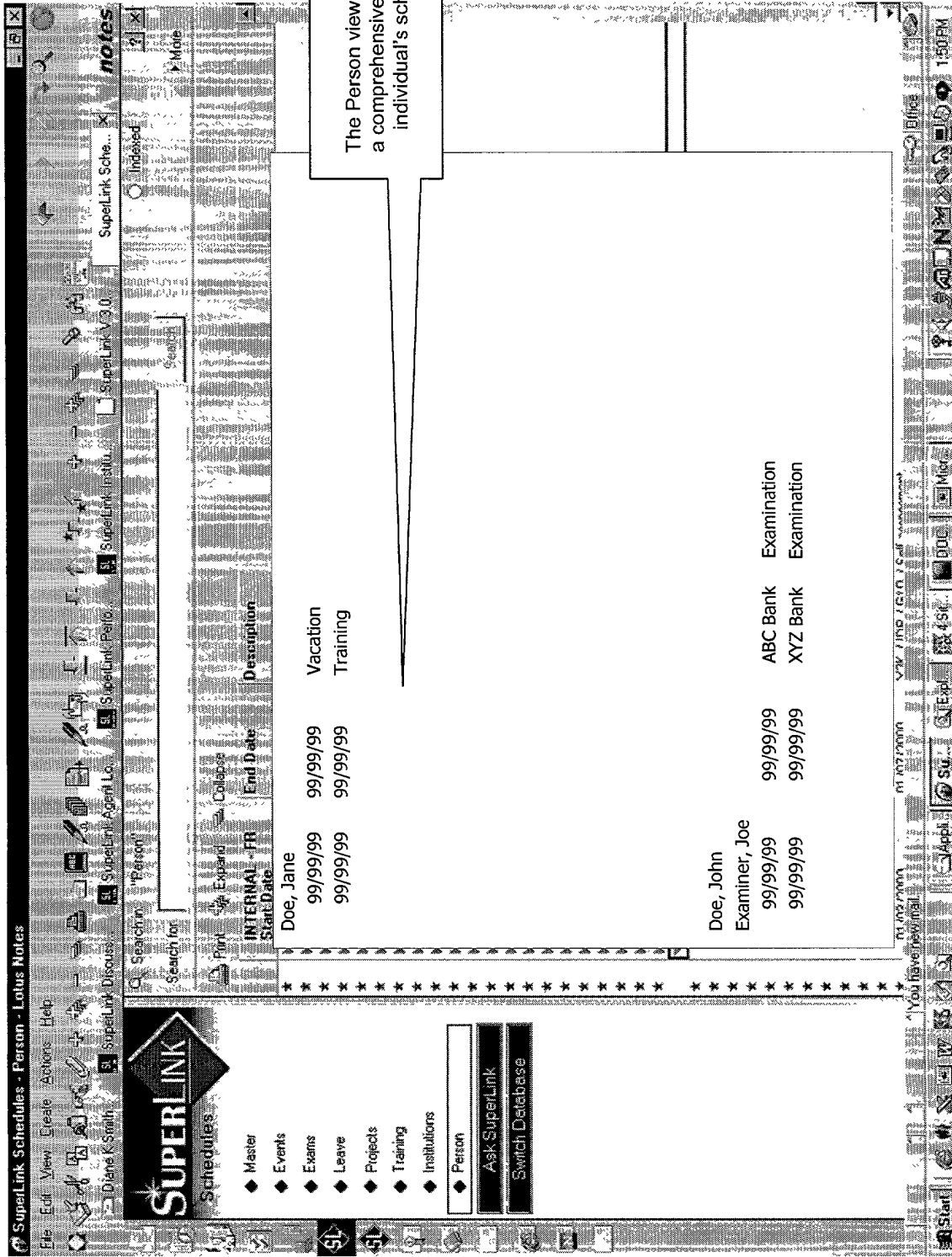


FIG. 85



SuperLink V 3.1

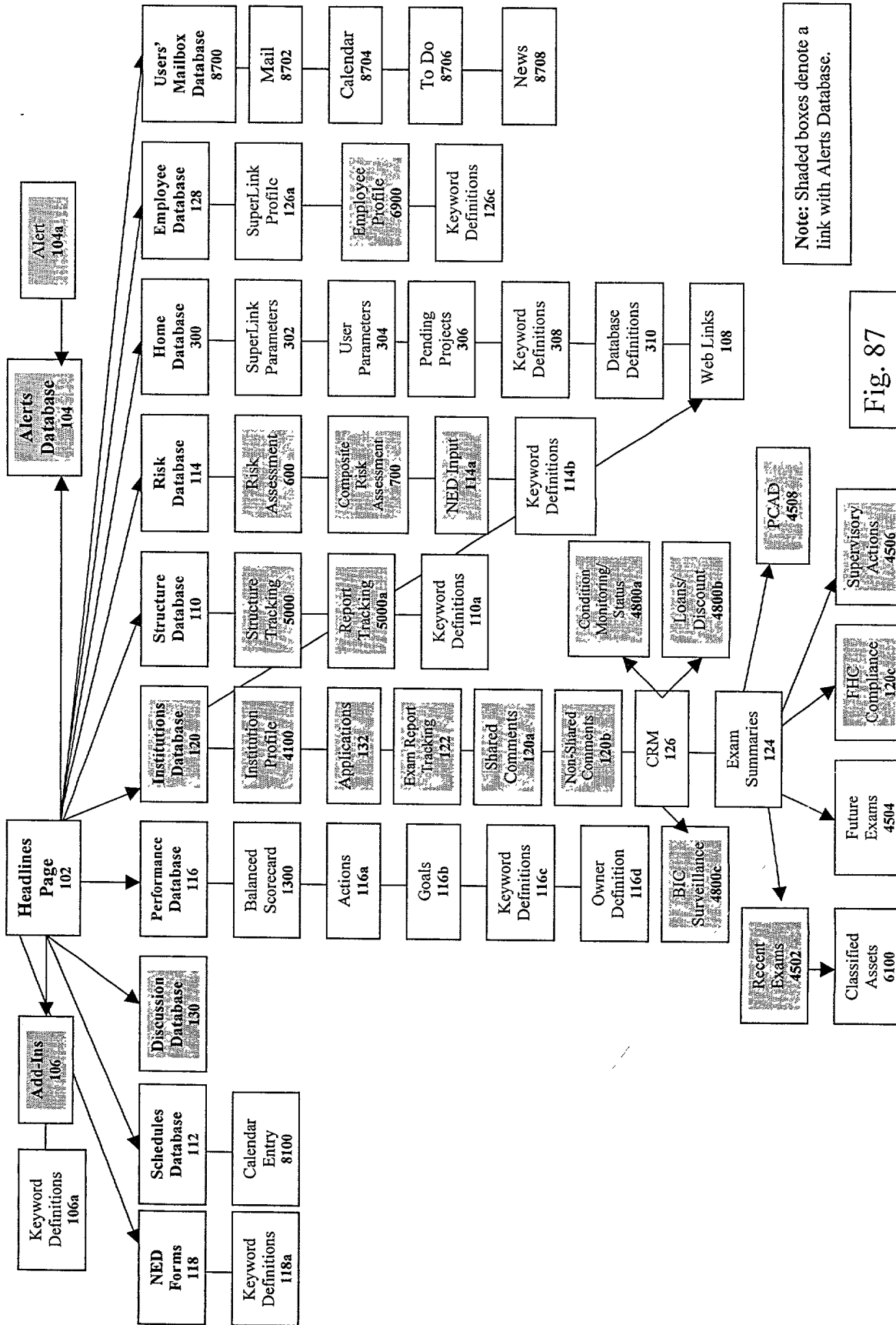


Fig. 87